

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000077457

Entity Name: ADVANCED ENDOSCOPY, INC.

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

397 N.E. 2ND AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

4208 N 31ST AVE. SUITE 1
HOLLYWOOD, FL 33021

Current Mailing Address:

397 N.E. 2ND AVE.
HALLANDALE, FL 33009

New Mailing Address:

4208 N 31ST AVE. SUITE 1
HOLLYWOOD, FL 33021

FEI Number: 65-0944573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAS, ADRIAN
397 N.E. 2ND AVE.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BIAS, ADRIAN
4208 N 31ST AVE. SUITE 1
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADRIAN BIAS

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BIAS, ADRIAN
Address: 4978 S.W. 35 TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIAN BIAS

PRES

09/13/2012

Electronic Signature of Signing Officer or Director

Date