

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27891

Entity Name: KARL STORZ ENDOSCOPIA LATINO AMERICA
INCORPORATED**FILED**
Jan 10, 2014
Secretary of State
CC8914572266**Current Principal Place of Business:**815 N.W. 57 AVENUE
SUITE #480
MIAMI, FL 33126**Current Mailing Address:**815 N.W. 57 AVENUE
SUITE #480
MIAMI, FL 33126 US**FEI Number: 59-2664371****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**LUNA, RAMON G
815 N.W. 57 AVENUE
SUITE #480
MIAMI, FL 33126 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	STORZ, SYBILL
Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126

Title	SECRETARY
Name	ROSENBAUM, MARTIN
Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126

Title	ASSISTANT SECRETARY
Name	TAILOR, KRISHNA
Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126

Title	TAX OFFICER
Name	VESSELS, SUSAN
Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126

Title	TREASURER
Name	VACANT, VACANT
Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126

Title	GENERAL MANAGER
Name	LUNA, RAMON G
Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126

Title	FINANCE & OPERATIONS MANAGER
Name	COLOGNE, WILLIAM
Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126

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: WILLIAM COLOGNE**FINANCE & OPERATIONS 01/10/2014
MANAGER**

