

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27891

Entity Name: KARL STORZ ENDOSCOPIA LATINO AMERICA
INCORPORATED**FILED**
Jan 12, 2018
Secretary of State
CC2737010213**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:**COLOGNE, WILLIAM
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:** WILLIAM COLOGNE

01/12/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN OF THE BOARD
Name	STORZ, SYBIL
Address	34 DR. KARL STORZ STRASSE
City-State-Zip:	TUTTLINGEN 78532

Title	PRESIDENT
Name	ARAGONE, GIOVANNI
Address	7171 MILLCREEK DR.
City-State-Zip:	MISSISSAUGA ONTARIO ON L5N 3R3

Title	TREASURER
Name	TAILOR, KRISHNA
Address	7171 MILLCREEK DR.
City-State-Zip:	MISSISSAUGA ONTARIO ON L5N 3R3

Title	TAX OFFICER
Name	VESSELS, SUSAN
Address	2151 E. GRAND AVENUE
City-State-Zip:	EL SEGUNDO CA 90245

Title	SECRETARY
Name	GREEN, MARK
Address	2151 E. GRAND AVENUE
City-State-Zip:	EL SEGUNDO CA 90245

Title	GENERAL MANAGER
Name	URIBE, EDUARDO A
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

Title	BOARD DIRECTOR
Name	STORZ, KARL CHRISTIAN
Address	34 DR. KARL STORZ STRASSE
City-State-Zip:	TUTTLINGEN 78532

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** 01/12/2018
MANAGER

