

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27891

Entity Name: KARL STORZ ENDOSCOPIA LATINO AMERICA
INCORPORATED**FILED**
Jan 09, 2017
Secretary of State
CC1644556318**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

01/09/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY
Name	STORZ, SYBILL	Name	ARAGONE, GIOVANNI
Address	815 N.W. 57 AVENUE SUITE #480	Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	ASSISTANT SECRETARY	Title	TAX OFFICER
Name	TAILOR, KRISHNA	Name	VESSELS, SUSAN
Address	815 N.W. 57 AVENUE SUITE #480	Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	TREASURER	Title	GENERAL MANAGER
Name	VACANT, VACANT	Name	URIBE, EDUARDO A
Address	815 N.W. 57 AVENUE SUITE #480	Address	815 N.W. 57 AVENUE SUITE #480
City-State-Zip:	MIAMI FL 33126	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** 01/09/2017
MANAGER

