2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128851

Entity Name: MINIMALLY INVASIVE SURGERY, INC.

Current Principal Place of Business:

1625 SE 3RD AVE SUITE 723

FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 11705

FORT LAUDERDALE, FL 33339 US

FEI Number: 20-0382179 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, JR., RONALD E DR. 1625 SE 3RD AVENUE SUITE 723 FORT LAUDERDALE, FL 33316 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: DR. RONALD E. MOORE, JR. 07/06/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name MOORE, JR., RONALD E DR. Name MOORE, JR., RONALD E DR.

Address 1625 SE 3RD AVENUE Address 1625 SE 3RD AVENUE

SUITE 723 SUITE 723

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title S Title T

Name MOORE, JR., RONALD E DR. Name MOORE, JR., RONALD E DR.

Address 1625 SE 3RD AVENUE Address 1625 SE 3RD AVENUE

SUITE 723 SUITE 723

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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.

FILED Jul 06, 2017

Secretary of State

CC0772976526

Date