

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083051

FILED
Apr 26, 2012
Secretary of State

Entity Name: E-Z MEDICAL CENTER INC.

Current Principal Place of Business:

737 EAST 10TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

737 EAST 10TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 01-0794846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC.
2350 WEST 84 ST
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC.
8051 W 24TH STREET
#8
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, LEONEL
Address: 737 E 10TH STREET
City-St-Zip: HIALEAH, FL 33010

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: LEONEL DIAZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date