

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016159

FILED
Apr 12, 2007
Secretary of State

Entity Name: MEDICAL CONSULTING CENTER, INC.

Current Principal Place of Business:

18352 NW 68 AVENUE #B
MIAMI, FL 33015

New Principal Place of Business:

3383 NW 7 ST
306
MIAMI, FL 33125

Current Mailing Address:

18352 NW 68 AVENUE #B
MIAMI, FL 33015

New Mailing Address:

3383 NW 7 ST
306
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, MASIEL
18352 NW 68 AVENUE #B
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MOREIRA, MASIEL
3383 NW 7 ST
306
MIAMI, FL 33125 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: MASIEL MOREIRA

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREIRA, MASIEL
Address: 18352 NW 68 AVENUE #B
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREIRA, MASIEL
Address: 3383 NW 7 ST #306
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASSIEL MOREIRA

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date