

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016159

FILED  
Jun 04, 2009  
Secretary of State

Entity Name: MEDICAL CONSULTING CENTER, INC.

## Current Principal Place of Business:

3383 NW 7 ST  
109  
MIAMI, FL 33125

## New Principal Place of Business:

3240 NW 7TH ST  
MIAMI, FL 33125

## Current Mailing Address:

3383 NW 7 ST  
109  
MIAMI, FL 33125

## New Mailing Address:

3240 NW 7TH ST  
MIAMI, FL 33125

FEI Number: 20-5053886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREIRA, MASIEL  
3383 NW 7 ST  
109  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

MOREIRA, MASIEL  
3240 NW 7TH ST  
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

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOREIRA, MASIEL  
Address: 3383 NW 7 ST #109  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOREIRA, MASIEL  
Address: 3240 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: MASIEL MOREIRA

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date