

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016159

FILED
Jan 13, 2012
Secretary of State

Entity Name: MEDICAL CONSULTING CENTER, INC.

Current Principal Place of Business:

3240 NW 7TH ST
MIAMI, FL 33125

New Principal Place of Business:

759 NW 22 AVE
MIAMI, FL 33125

Current Mailing Address:

3240 NW 7TH ST
MIAMI, FL 33125

New Mailing Address:

759 NW 22 AVE
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
3240 NW 7TH ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MOREIRA, MASIEL
759 NW 22 AVE
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

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRA, MASIEL
Address: 159 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

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: MASIEL MOREIRA

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date