

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013551

FILED
Feb 04, 2011
Secretary of State

Entity Name: MLC MEDICAL & DIAGNOSTIC CENTER INC

Current Principal Place of Business:

9600 SW 8 ST
35
MIAMI, FL 33174

New Principal Place of Business:

14943 SW 32 TERR
MIAMI, FL 33185

Current Mailing Address:

9600 SW 8 ST
35
MIAMI, FL 33174

New Mailing Address:

14943 SW 32 TERR
MIAMI, FL 33185

FEI Number: 27-1902858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN
9600 SW 8 ST
35
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN
14943 SW 32 TERR
MIAMI, FL 33185 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: JUAN RODRIGUEZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: AZOY, MARIA DEL CARM
Address: 14943 SW 32 TERR
City-St-Zip: MIAMI, FL 33185

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: MARIA DEL CARMEN AZOY

P, S

02/04/2011

Electronic Signature of Signing Officer or Director

Date