2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122687

Entity Name: L MEDICAL CENTER INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5040 NW 7 ST SUITE 670 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5040 NW 7 ST SUITE 670 MIAMI, FL 33126

FEI Number: 76-0733097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, LAZARO 5040 NW 7 ST SUITE 670 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARTINEZ, LAZARO

 Address:
 5040 NW 7 ST SUITE 670

 City-St-Zip:
 MIAMI, FL 33126

Title: VSD

 Name:
 MARTINEZ, LAZARO

 Address:
 5040 NW 7 ST SUITE 670

 City-St-Zip:
 MIAMI, FL 33126

Title: CFO

 Name:
 MARTINEZ, LAZARO

 Address:
 5040 NW 7 ST SUITE 670

 City-St-Zip:
 MIAMI, FL 33126

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: LAZARO MARTINEZ P 04/25/2012