

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599244

FILED
Jan 26, 2012
Secretary of State

Entity Name: GENERAL ANESTHESIA SERVICES, INC.

Current Principal Place of Business:

5975 SW 8 ST.
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

5975 SW 8 ST.
MIAMI, FL 33144 US

New Mailing Address:

2455 N E 214 STREET
MIAMI, FL 33130 US

FEI Number: 26-0854748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, VICENTE
5975 SW 8TH ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: PD
Name: PINO, VICENTE T PRESIDE
Address: 5975 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144 US

Title: T
Name: RIESCO, MARLENE TREASSU
Address: 5975 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

Title: S
Name: PINO, TOMAS SECRETA
Address: 5975 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

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: VICENTE PINO

PD

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date