

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06175

FILED
Feb 07, 2012
Secretary of State

Entity Name: PLAZA MEDICAL CENTERS, CORP.

Current Principal Place of Business:

11211 SW 152ND STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
STE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2042126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANGEL, SPENCER
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: ANGEL, SPENCER
Address: 80 SW 8TH STREET, STE 2000
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: CAVANAUGH, MICHAEL
Address: 3054 SHIPPING AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: SPENCER ANGEL

PRES

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date