

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005197

FILED
Jan 13, 2011
Secretary of State

Entity Name: INTERNATIONAL MEDICAL VILLAGE S.A. COMPANY

Current Principal Place of Business:

4613 N CLARK AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 1186
TAMPA, FL 33601

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, CHRISTIAN
1213 BELLADONNA DR
BRANDON, FL 33510 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: CP
Name: SANON, CHRISTIAN
Address: 1213 BELLADONNA DR
City-St-Zip: BRANDON, FL 33510

Title: VCP
Name: SANON, JEAN S
Address: #4 TABARRE 68 BLVD 15 OCTOBRE
City-St-Zip: TABARRE HAITI, XX

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: CHRISTIAN SANON

CP

01/13/2011

Electronic Signature of Signing Officer or Director

Date