

09/27/2012 15:21 FAX

ACT

0001/0002

F12 000001053

Attn: Carol

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H120002368703ABC\$

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

FILED
12 SEP 27 PM 2:04
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
12 SEP 27 AM 8:09
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDICAL-CLINIC, CA, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 28 2012
C. MUSTAIN

FFAFF

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: Medical-Clinic, CA, Inc
2. This entity was authorized to transact business in Florida on 03/04/2012 and its Florida document number is F12000001053
3. This corporation was formed under the laws of Florida
4. The name and address of each officer and/or director is as follows:

Title:

P

Name and Address

Maria Angelica Martinez Perez
3029 NE 188th St Suite 506
Miami, FL 33180VPFlorangel Martinez
3029 NE 188th St Suite 506
Miami, FL 33180

Signature of an officer or director

(Attach additional pages if necessary)

President

Title of person signing

Maria Angelica Martinez Perez
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314FILED
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STATE
OF FLORIDA
TALLAHASSEE, FLORIDA