

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08825

FILED
Apr 26, 2011
Secretary of State

Entity Name: ARNEL MEDICAL OFFICE, INC.

Current Principal Place of Business:

6501 NW 36TH STREET
SUITE 456
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6501 NW 36TH STREET
SUITE 456
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 59-2450872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, ROBERTO
6501 NW 36TH STREET
SUITE 456
VIRGINIA GARDENS, FL 33166 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: P
Name: FALCON, ROBERTO
Address: 6501 NW 36 STREET, STE 456
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP
Name: MORALES, ANTONIO
Address: 6501 NW 36 STREET, STE 456
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: ROBERTO FALCON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date