

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052459

FILED
Jun 22, 2012
Secretary of State

Entity Name: WELLNESS MEDICAL CLINIC AND GERIATRIC CENTER, INC.

Current Principal Place of Business:

12741 MIRAMAR PARKWAY,
BUILDING 2, SUITE 104
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12741 MIRAMAR PARKWAY,
BUILDING 2, SUITE 104
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1106712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, ROBERTO
600 BRICKELL AVE SUITE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERAZO, PATRICIA E
12741 MIRAMAR PARKWAY,
BUILDING 2, SUITE 104
MIRAMAR, FL 33027 US

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: PATRICIA ERAZO

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERAZO, PATRICIA
Address: 12741 MIRAMAR PARKWAY, BLD. 2, SUITE 104
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: ESCOVAR, YAVIR
Address: 12741 MIRAMAR PARKWAY, BLD. 2, SUITE 104
City-St-Zip: MIRAMAR, FL 33027

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: PATRICIA ERAZO

P

06/22/2012

Electronic Signature of Signing Officer or Director

Date