

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2011
Secretary of State

Entity Name: CLINICA HISPANA INTERNATIONAL, INC.

Current Principal Place of Business:

3003 S CONGRESS AVENUE
1E
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

3003 S CONGRESS AVENUE
1C
PALM SPRINGS, FL 33461 US

Current Mailing Address:

3003 S CONGRESS AVENUE
1E
PALM SPRINGS, FL 33461 US

New Mailing Address:

3003 S CONGRESS AVENUE
1C
PALM SPRINGS, FL 33461 US

FEI Number: 20-1470437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLINO, BERTHA L
2860 S. OCEAN BLVD
509
PALM BEACH, FL 33480 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: MARCELLINO, BERTHA L
Address: 2860 SOUTH OCEAN BLVD SUITE 509
City-St-Zip: PALM BEACH, FL 33480 US

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: BERTHA MARCELLINO

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date