

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002915

Entity Name: M G MEDICAL FACILITY INC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

1821 NW 123 AVE.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1821 NW 123 AVE.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-2129455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVEA, MARIO
6700 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GOVEA, MARIO
1821 NW 123 AVENUE
PEMBROKE PINES, FL 33026 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: MARIO GOVEA

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: GOVEA, MARIO
Address: 6700 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: RODRIGUEZ, MARIA DE JESUS
Address: 6700 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: GOVEA, MARIO
Address: 1821 NW 123 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MARIA DE JESUS
Address: 1821 NW 123 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA DE JESUS RODRIGUEZ

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date