2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002915

Entity Name: M G MEDICAL FACILITY INC

1821 NW 123 AVENUE

PEMBROKE PINES, FL 33026

Address:

City-St-Zip:

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1821 NW 123 AVE. PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 1821 NW 123 AVE PEMBROKE PINES, FL 33026 FEI Number: 20-2129455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOVEA, MARIO Name: Name: 1821 NW 123 AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition RODRIGUEZ, MARIA DE JESUS Name: Name:

Address:

City-St-Zip:

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: MARIO GOVEA DIRE 02/14/2008