

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022877

FILED
Feb 26, 2012
Secretary of State

Entity Name: UNIVERSAL MAX MEDICAL CENTER, CORP.

Current Principal Place of Business:

6555 N W 36 ST SUITE 103
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6555 N W 36 ST SUITE 103
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-2348484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO-VALDES, MAXIMO
8517 N W 7 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALFONSO-VALDES, MAXIMO
8517 N W 7 ST
105
MIAMI, FL 33126 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: MAXIMO ALFONSO-VALDES

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO-VALDES, MAXIMO
Address: 8517 N W 7 ST APT 105
City-St-Zip: MIAMI, FL 33126

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: MAXIMO ALFONSO-VALDES

PD

02/26/2012

Electronic Signature of Signing Officer or Director

Date