

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076907

FILED
Mar 30, 2012
Secretary of State

Entity Name: MEDICAL VILLAGE HOLDINGS, INC.

Current Principal Place of Business:

816 WEST OAK STREET
OAK MEDICAL PLAZA ONE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

816 WEST OAK STREET
OAK MEDICAL PLAZA ONE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-2909442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVELYN
3002 PINE LONE DR. #210
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GONZALEZ, EVELYN
2361 PINE DALE DRIVE
KISSIMMEE, FL 34741 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANZUR, KHALID
Address: P.O. BOX 421387
City-St-Zip: KISSIMMEE, FL 34742 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: KHALID MANZUR

DR.

03/30/2012

Electronic Signature of Signing Officer or Director

Date