

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066831

FILED
Apr 09, 2008
Secretary of State

Entity Name: GLEZ MEDICAL CENTER INC

Current Principal Place of Business:

3670-72 NW 1 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3670-72 NW 1 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4893784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEORGE
13949 SW 8TH TERR.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, GEORGE
3670-72 NW 1 ST
MIAMI, FL 33125 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GONZALEZ, GEORGE
Address: 13949 SW 8TH TERR.
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete
Name: ALVARENGA, VANESSA
Address: 13949 SW 8TH TERR.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GONZALEZ, GEORGE
Address: 3670-72 NW 1 ST
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
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: GEORGE E GONZALEZ

DPS

04/09/2008

Electronic Signature of Signing Officer or Director

Date