

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076422

FILED
Apr 29, 2012
Secretary of State

Entity Name: DUBOIS MEDICAL CENTER INC.

Current Principal Place of Business:

434 SW 12TH AVE.
SUITE 402
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

434 SW 12TH AVE.
SUITE 402
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4955894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, JORGE
1111 BRICKELL BAY DRIVE
APT 1212
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUBOIS, JORGE
1200 BRICKELL BAY DRIVE
APT 3402
MIAMI, FL 33131 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: JORGE DUBOIS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOIS, JORGE
Address: 1200 BRICKELL BAY DRIVE, APT 3402
City-St-Zip: MIAMI, FL 33131 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: JORGE DUBOIS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date