

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103806

FILED
Feb 09, 2011
Secretary of State

Entity Name: GALLO MEDICAL CENTER INC.

Current Principal Place of Business:

2255 S.W. 32ND AVE
208
MIAMI, FL 33145

New Principal Place of Business:

5200 S W 8 STREET
119
CORAL GABLES, FL 33134

Current Mailing Address:

2255 S.W. 32ND AVE
208
MIAMI, FL 33145

New Mailing Address:

5200 S W 8 STREET
119
CORAL GABLES, FL 33134

FEI Number: 26-4562819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-GALLO, RODOLFO C
2255 S.W. 32ND AVE
208
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ-GALLO, RODOLFO C
3128 CORAL WAY
MIAMI, FL 33145 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: RODOLFO RODRIGUEZ-GALLO

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ-GALLO, RODOLFO C
Address: 5200 S W 8 STREET
City-St-Zip: MIAMI, FL 33145

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: RODOLFO RODRIGUEZ-GALLO

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02/09/2011

Electronic Signature of Signing Officer or Director

Date