

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008813

FILED
Feb 04, 2008
Secretary of State

Entity Name: MEDICAL GLOBAL CENTER INC.

Current Principal Place of Business:

2167 WEST FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

4401 SW 8TH ST
SUITE B
MIAMI, FL 33134

Current Mailing Address:

2167 WEST FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

4401 SW 8TH ST
SUITE B
MIAMI, FL 33134

FEI Number: 38-3750170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORITES, ROMILIO N
20010 EAGLE NEST RD.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORITES, ROMILIO
Address: 2167 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: GONZALEZ, LARIZA
Address: 2167 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORITES, ROMILIO
Address: 4401 SW 8TH ST SUITE B
City-St-Zip: MIAMI, FL 33134

Title: VD (X) Change () Addition
Name: GONZALEZ, LARIZA
Address: 4401 SW 8TH ST SUITE B
City-St-Zip: MIAMI, FL 33134

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: ROMILIO LORITES

PD

02/04/2008

Electronic Signature of Signing Officer or Director

Date