

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123985

FILED
Apr 19, 2012
Secretary of State

Entity Name: MIAMI MEDICAL CARE CORPORATION

Current Principal Place of Business:

7105 S.W. 8TH ST.
SUITE 210
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

2423 SW 147TH AVE.
145
MIAMI, FL 33185

New Mailing Address:

7105 S.W. 8TH ST.
SUITE 210
MIAMI, FL 33144

FEI Number: 26-1440170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, EDUARDO
2423 SW 147TH AVE.
145
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RAMIREZ, EDDY
7105 SW 8TH ST.
210
MIAMI, FL 33144 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: EDDY RAMIREZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RAMIREZ, EDDY
Address: 2423 SW 147TH AVE. SUITE 145
City-St-Zip: MIAMI, FL 33185

Title: PD
Name: RAMIREZ, MARIANELA
Address: 7105 SW 8TH ST STE 210
City-St-Zip: MIAMI, FL 33144

Title: SEC
Name: RAMIREZ, EDUARDO
Address: 2423 SW 147 AVE STE 145
City-St-Zip: MIAMI, FL 33185

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: EDDY RAMIREZ

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date