

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028191

FILED
Feb 22, 2011
Secretary of State

Entity Name: VCM MEDICAL SERVICES, INC.

Current Principal Place of Business:

2740 SW 97 TH AVE
STE A 110
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2740 SW 97 TH AVE
STE A 110
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-2197862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES & BALES, P.A.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TORRES, MANUEL B MD.
2740 SW 97 TH AVE
SUITE A110
MIAMI, FL 33165 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: MANUEL B TORRES, MD.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MANUEL B MD
Address: 2740 SW 97TH AVE STE A110
City-St-Zip: MIAMI, FL 33165

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: MANUEL B TORRES, MD.

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date