## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000086548

Entity Name: MEDICAL SUITES OF AMERICA, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

178 CARAVELLE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6325 S. ELM ST BURR RIDGE, IL 60527

FEI Number: 26-3617678 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINIC, SANTACATERINA 178 CARAVELLE JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

Name: SANTACATERINA, DONALD L

Address: 178 CARAVELLE City-St-Zip: JUPITER, FL 33458

Title: PRES

Name: SANTACATERINA, DONALD L

Address: 178 CARAVELLE City-St-Zip: JUPITER, FL 33458

Title: SEC

Name: SANTACATERINA, DONALD L

Address: 178 CARAVELLE City-St-Zip: JUPITER, FL 33458

Title: TRES

Name: SANTACATERINA, DOMINIC J

Address: 178 CARAVELLE DR City-St-Zip: JUPITER, FL 33458

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: D. SANTACATERINA PRES 02/25/2011