

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087503

FILED
May 05, 2011
Secretary of State

Entity Name: GLOBAL MEDICAL CONEXIONS LATIN AMERICA, INC.

Current Principal Place of Business:

4000 PONCE DE LEON, SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

8280 NW 27 TH STREET
518
DORAL, FL 33122 US

Current Mailing Address:

4000 PONCE DE LEON, SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

8280 NW 27 TH STREET
518
DORAL, FL 33122 US

FEI Number: 26-3988616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FAERMAN, RICARDO A
8280 NW 27 TH STREET
518
MIAMI, FL 33122 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: RICARDO A. FAERMAN

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FAERMAN, RICARDO A CEBS
Address: 8280 NW 27 ST
City-St-Zip: DORAL, FL 33122 US

Title: MRS
Name: MARIA, MAGNERES J
Address: 1855 HIDDEN TRAIL LANE
City-St-Zip: WESTON, FL 33327 US

Title: MR
Name: ALIJAS, GUILLERMO E
Address: MONTEVIDEO 431
City-St-Zip: BUENOS AIRES, OT 1019 AR

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: RICARDO A. FAERMAN

MR

05/05/2011

Electronic Signature of Signing Officer or Director

Date