

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095009

FILED
Feb 01, 2012
Secretary of State

Entity Name: VENUS MEDICAL CENTER, CORP

Current Principal Place of Business:

8000 N.W. 155TH ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8000 N.W. 155TH ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4384665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN C
8325 W 24 AVE
BAY 7
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUTIERREZ, JUAN C
8000 NW 155TH STREET
MIAMI LAKES, FL 33016 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

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUTIERREZ, JUAN C
Address: 8000 NW 155TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN C GUTIERREZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date