

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095121

FILED
Mar 22, 2011
Secretary of State

Entity Name: MARY'S HEALTH CENTER CORP.

Current Principal Place of Business:

2111 NW 104 AVE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2111 NW 104 AVE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-3569246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
2111 NW 104 AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: P
Name: PEREZ, MARIA E
Address: RES LAS TINAJAS PHA AVE BOLIVAR
City-St-Zip: LECHERIAS ANZOATEGUI, AZ 6016 VE

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: MARIA EUGENIA PEREZ

P

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date