

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015632

FILED
Mar 12, 2012
Secretary of State

Entity Name: GLOBAL MEDICAL CENTER, INC.

Current Principal Place of Business:

10454 NW 31 TERR
DORAL, FL 33172

New Principal Place of Business:

400 GOLDEN ISLES DRIVE
SUITE 10
HALLANDALE, FL 33009

Current Mailing Address:

10454 NW 31 TERR
DORAL, FL 33172

New Mailing Address:

400 GOLDEN ISLES DRIVE
SUITE 10
HALLANDALE, FL 33009

FEI Number: 26-4311550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARIA C
10454 NW 31 TERR
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RAMOS, MARIA C
400 GOLDEN ISLES DRIVE
SUITE 10
HALLANDALE, FL 33009 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMOS, MARIA C
Address: 400 GOLDEN ISLES DRIVE SUITE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: ORTEGA, HERNANDO
Address: 10454 NW 31 TERR
City-St-Zip: DORAL, FL 33172

Title: SECR
Name: ORTEGA, HERNANDO L SR
Address: 400 GOLDEN ISLES DRIVE SUITE 10
City-St-Zip: HALLANDALE, FL 33009

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: HERNANDO ORTEGA

SECR

03/12/2012

Electronic Signature of Signing Officer or Director

Date