

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016274

FILED
Mar 25, 2011
Secretary of State

Entity Name: ELITE MEDICAL SERVICES CENTER INC.

Current Principal Place of Business:

5040 NW 7 STREET
SUITE 490
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5040 NW 7 STREET
SUITE 490
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4293800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZ
5040 NW 7 STREET
SUITE 490
MIAMI, FL 33126 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: RODRIGUEZ, LAZ
Address: 5040 NW 7 STREET SUITE 490
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MARQUEZ, ONEL
Address: 7324 MIAMI LAKE HWY STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: LAZARO RODRIGUEZ

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date