

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000016274

FILED
Sep 18, 2012
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:

P.O. BOX 34-8172
CORAL GABLES, FL 33234

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:

RIVAS, MARIA C
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: RIVAS, MARIA C
Address: 5040 NW 7 STREET SUITE 490
City-St-Zip: MIAMI, FL 33126

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 C RIVAS

P

09/18/2012

Electronic Signature of Signing Officer or Director

Date