

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065047

Entity Name: CONSULTA VITAL, INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

9800 NW 41ST STREET  
260  
DORAL, FL 33178

## New Principal Place of Business:

1185 MARSEILLE DRIVE  
305  
MIAMI, FL 33141

## Current Mailing Address:

9800 NW 41ST STREET  
260  
DORAL, FL 33178

## New Mailing Address:

1185 MARSEILLE DRIVE  
305  
MIAMI, FL 33141

FEI Number: 27-1918521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INFANTE, JULIO R  
2253 SALERNO CIRCLE  
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: INFANTE, JULIO R MD  
Address: 2253 SALERNO CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: VP  
Name: VILORIA, FADHELY C  
Address: 1185 MARSEILLE DR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP  
Name: GAZZANEO, JOANNA  
Address: 11132 NW 73RD ST  
City-St-Zip: MIAMI, FL 33178

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: FADHELY VILORIA

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date