

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000073617

FILED
Mar 16, 2011
Secretary of State

Entity Name: ENERGIZE MEDICAL CENTER CORP

Current Principal Place of Business:

175 FOUNTAINBLEAU BLVD., SUITE #2G1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINBLEAU BLVD., SUITE #2G1
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0879565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, OCTAVIO
175 FOUNTAINBLEAU BLVD., SUITE #2G1
MIAMI, FL 33172 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: PD
Name: FRANCO, OCTAVIO
Address: 175 FOUNTAINBLEAU BLVD., SUITE #2G1
City-St-Zip: MIAMI, FL 33172

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: OCTAVIO FRANCO

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date