

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095357

FILED
Jan 19, 2011
Secretary of State

Entity Name: P & P MEDICAL CENTER INC.

Current Principal Place of Business:

4355 W. 16TH ST., STE 212
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4355 W. 16TH ST., STE 212
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1349056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON LAM, CARLOS R
4995 NW 72 AVE
UNIT 305
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEON LAM, CARLOS R
4355 W. 16TH ST
STE 212
MIAMI, FL 33012 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: _____

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON LAM, CARLOS R
Address: 4355 W. 16TH ST., STE 212
City-St-Zip: HIALEAH, FL 33012

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: CARLOS R LEON LAM

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date