

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095365

FILED
Mar 07, 2011
Secretary of State

Entity Name: MAGI HEALTH CARE CLINIC INC

Current Principal Place of Business:

600 E 25 ST SUITE A
HIALEAH, FL 33013

New Principal Place of Business:

600 E 25 ST SUITE ABC
HIALEAH, FL 33013

Current Mailing Address:

600 E 25 ST SUITE A
HIALEAH, FL 33013

New Mailing Address:

600 E 25 ST SUITE ABC
HIALEAH, FL 33013

FEI Number: 27-1380393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MAYELIN
600 E 25 ST SUITE A
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ORTIZ, MAYELIN
600 E 25 ST SUITE ABC
HIALEAH, FL 33013 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

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, MAYELIN
Address: 600 E 25 ST SUITE ABC
City-St-Zip: HIALEAH, FL 33013

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: MAYELIN ORTIZ

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date