

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097101

FILED
Feb 09, 2012
Secretary of State

Entity Name: RG MEDICAL CENTER INC

Current Principal Place of Business:

8080 WEST FLAGLER STREET #2B
MIAMI, FL 33155

New Principal Place of Business:

8080 WEST FLAGLER STREET
2B
MIAMI, FL 33144

Current Mailing Address:

8080 WEST FLAGLER STREET #2B
MIAMI, FL 33155

New Mailing Address:

8080 WEST FLAGLER STREET
2B
MIAMI, FL 33144

FEI Number: 01-0936445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, ANGEL
8080 WEST FLAGLER STREET #2B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAZO, ANGEL
8080 WEST FLAGLER STREET
2B
MIAMI, FL 33144 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAZO, ANGEL A
Address: 8080 WEST FLAGLER STREET #2B
City-St-Zip: MIAMI, FL 33144

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: ANGEL A. LAZO

MD

02/09/2012

Electronic Signature of Signing Officer or Director

Date