2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P09000102472

Entity Name: COMPLETE MEDICAL CARE ASSOCIATES, INC

Current Principal Place of Business:

15053 SOUTH DIXIE HWY
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

15053 SOUTH DIXIE HWY
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-1545871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLALBA, DOUGLAS
639 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VILLALBA, LOUIS D
3132 SW 132 PL
MIAMI, FL 33175 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: LOUIS DOUGLAS VILLALBA 04/30/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLALBA, LOUIS D
Address: 3132 SW 132 PL
City-St-Zip: MIAMI, FL 33175 US

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: LOUIS DOUGLAS VILLALBA PRES 04/30/2011
Electronic Signature of Signing Officer or Director Date