

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001725

FILED
Apr 24, 2012
Secretary of State

Entity Name: MEDICAL ASSISTANT CORP.

Current Principal Place of Business:

248 KASSIK CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

5005 SANTA CLARA DR
ORLANDO, FL 32837

Current Mailing Address:

248 KASSIK CIRCLE
ORLANDO, FL 32824

New Mailing Address:

5005 SANTA CLARA DR
ORLANDO, FL 32837

FEI Number: 27-1631216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRASTEGUI, LUIS M
248 KASSIK CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GARRASTEGUI, LUIS M
5005 SANTA CLARA DR
ORLANDO, FL 32837 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: LUIS M GARRASTEGUI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRASTEGUI, LUIS M
Address: 5005 SANTA CLARA DR
City-St-Zip: ORLANDO, FL 32837

Title: T
Name: GARRASTEGUI, ZORAIDA
Address: 5005 SANTA CLARA DR
City-St-Zip: ORLANDO, FL 32837

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: ZORAIDA GARRASTEGUI

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date