

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008223

FILED
Jan 06, 2012
Secretary of State

Entity Name: ZYTRY MEDICAL SERVICES, INC.

Current Principal Place of Business:

3900 NW 79TH AVE. STE 518
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79TH AVE.
STE 518
MIAMI, FL 33166

Current Mailing Address:

3900 NW 79TH AVE. STE 518
MIAMI, FL 33166

New Mailing Address:

3900 NW 79TH AVE.
STE 518
MIAMI, FL 33166

FEI Number: 27-1813058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JOHN O
14750 SW 26TH ST. STE. 110
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LEON, JOHN O
14750 SW 26TH ST.
STE. 110
MIAMI, FL 33185 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEON, JOHN O
Address: 3900 NW 79TH AVE. STE 518
City-St-Zip: MIAMI, FL 33166

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: JOHN O. LEON

PSD

01/06/2012

Electronic Signature of Signing Officer or Director

Date