

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011372

FILED
Feb 09, 2012
Secretary of State

Entity Name: FELICIDAD MEDICAL CENTER, INC.

Current Principal Place of Business:

4410 W 16TH AVE STE 55
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4410 W 16TH AVE STE 55
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1868254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, JORGE LUIS
4410 W. 16TH AVE.
STE 59
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ARMENTEROS, JORGE L
4410 W. 16TH AVE.
STE 55
HIALEAH, FL 33012 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: JORGE L ARMENTEROS

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMENTEROS, JORGE L
Address: 4410 W 16TH AVENUE # 55
City-St-Zip: HIALEAH, FL 33012 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: JORGE L ARMENTEROS

Electronic Signature of Signing Officer or Director

P

02/09/2012

Date