

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023701

FILED
Mar 15, 2012
Secretary of State

Entity Name: PRESTIGE MEDICAL CENTER INC

Current Principal Place of Business:

932 SW 82 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

932 SW 82 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-2121609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS MARTINEZ, IVAN
8917 NW 178 ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DE JESUS MARTINEZ, IVAN
Address: 8917 NW 178 ST
City-St-Zip: HIALEAH, FL 33018

Title: VPS
Name: DE JESUS MARTINEZ, IVAN
Address: 8917 NW 178 ST
City-St-Zip: HIALEAH, FL 33018

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: IVAN DE JESUS MARTINEZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date