

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023915

Entity Name: USA MEDICAL TOURISM, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

13910 NORTHEAST 12TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13910 NORTHEAST 12TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-2461791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IBRAHEEM, FOLORUNSO DR.
13910 NE 12TH AVENUE
NORTH MIAMI, FL 33161 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: DOCTOR FOLORUNSO IBRAHEEM

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: IBRAHEEM, FOLORUNSO
Address: 13910 NORTHEAST 12TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: PSTD
Name: IBRAHEEM, FOLORUNSO
Address: 13910 NORTHEAST 12TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: DOCTOR FOLORUNSO IBRAHEEM

PSTD

03/30/2012

Electronic Signature of Signing Officer or Director

Date