

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026198

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALCA HEALTH DIAGNOSTIC CENTER, CORP

Current Principal Place of Business:

2001 N.W. 7TH ST.
MIAMI, FL 33125 US

New Principal Place of Business:

2001 N.W. 7TH ST.
SUITE 202
MIAMI, FL 33125 US

Current Mailing Address:

2001 N.W. 7TH ST.
MIAMI, FL 33125 US

New Mailing Address:

2001 N.W. 7TH ST.
SUITE 202
MIAMI, FL 33125 US

FEI Number: 27-2190839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULA, FERNANDO
3103 SW 11 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CAULA, FERNANDO
2001 NW 7 STREET
SUITE 202
MIAMI, FL 33125 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: FERNANDO CAULA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAULA, FERNANDO
Address: 2001 N.W. 7TH ST.
City-St-Zip: MIAMI, FL 33125 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: FERNANDO CAULA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date