

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044434

FILED
Apr 24, 2012
Secretary of State

Entity Name: CMD MEDICAL CENTER INC

Current Principal Place of Business:

3020 SW 15 ST
MIAMI, FL 33145 US

New Principal Place of Business:

5721 SW 26 ST
WEST PARK, FL 33023 US

Current Mailing Address:

3020 SW 15 ST
MIAMI, FL 33145 US

New Mailing Address:

5721 SW 26 ST
WEST PARK, FL 33023 US

FEI Number: 27-2661112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO GARCIA, DIANAY G
3020 SW 15 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, JAVIER
5721 SW 26 ST
WEST PARK, FL 33023 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: JAVIER PEREZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JAVIER
Address: 5721 SW 26 ST
City-St-Zip: WEST PARK, FL 33023 US

Title: P
Name: VASALLO, DIANAY G
Address: 3020 SW 15 ST
City-St-Zip: MIAMI, FL 33145 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: JAVIER PEREZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date