

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056871

FILED
Jan 31, 2012
Secretary of State

Entity Name: VALMER MEDICAL OFFICE, CORP.

Current Principal Place of Business:

777 EAST 25 ST
STE 419
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

777 EAST 25 ST
STE 419
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-3010563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MERCEDES
830 WEST 40 DR
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GOMEZ, MERCEDES
777 EAST 25 ST # 419
HIALEAH, FL 33013 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDESPINO, RAFAEL H
Address: 777 EAST 25 ST # 419
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: GOMEZ, MERCEDES
Address: 777 EAST 25 ST # 419
City-St-Zip: HIALEAH, FL 33013

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: MERCEDES GOMEZ

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date