2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072356

FILED May 05, 2011 Secretary of State

Entity Name: MIRACLE HEALTH CENTER OF WINTER GARDEN, INC

Current Principal Place of Business: New Principal Place of Business:

1695 LEE ROAD 319 S. DILLARD ST.

D201 WINTER GARDEN, FL 34787 US

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1695 LEE ROAD 319 S. DILLARD ST.

D201 WINTER GARDEN, FL 34787 US WINTER PARK, FL 32789 US

FEI Number: 90-0605540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, TERRY L CPA

406 GREYFORD LANE

CASSEL REPRY FL 22707 LIS

WINDERMEDIE FL 24706 LIS

CASSELBERRY, FL 32707 US WINDERMERE, FL 34786 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: ROLANDO QUINTERO 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ROLANDO, QUINTERO
Address: 11509 DELWICK DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP

Name: MARCOVITCH, CARLOS
Address: 3402 COCARD CT.
City-St-Zip: WINDERMERE, FL 34786

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: ROLANDO QUINTERO P 05/05/2011