2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074973

Entity Name: UNIDAD MEDICO QUIRURGICA 60 CORP

FILED Apr 24, 2012 Secretary of State

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

2213 NORTH COMMERCE PARKWAY

WESTON, FL 33326 US

2750 JOCKEY CIRCLE EAST DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

2213 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US
2750 JOCKEY CIRCLE EAST DAVIE, FL 33330 US

FEI Number: 27-3466060 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:

DA SILVA SUAREZ, ANGELINA
2213 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

DA SILVA SUAREZ, ANGELINA
2750 JOCKEY CIRCLE EAST
DAVIE, FL 33330 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: ANGELINA DA SILVA SUAREZ 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DA SILVA SUAREZ, ANGELINA Address: 2750 JOCKEY CIRCLE EAST City-St-Zip: DAVIE, FL 33330 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: ANGELINA DA SILVA SUAREZ P 04/24/2012