2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096307

DORAL, FL 33172

AGUDO, RICHARD D

MIAMI, FL 33173

9031 SW 66 TERRACE

City-St-Zip:

Title:

Name:

Address: City-St-Zip:

Entity Name: GROWTH MEDICAL CORPORATION

FILED Sep 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8725 NW 18 TERRACE 202 DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 8725 NW 18 TERRACE DORAL, FL 33172 FEI Number: 27-4043916 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: AGUDO, RICHARD D 9031 SW 66 TERRACE MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: LINAREZ, JOSE P Name: 8725 NW 18 TERRACE SUITE 202 Address: City-St-Zip: DORAL, FL 33172 Title: VΡ LINAREZ, JUNIOR P Name: Address: 8725 NW 18 TERRACE SUITE 202

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: RICHARD AGUDO S 09/08/2011