

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004365

FILED
Apr 25, 2012
Secretary of State

Entity Name: MD CONSULTING OF AMERICA CORP

Current Principal Place of Business:

100 ALMERIA AVENUE, SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE, SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4614145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PRES
Name: DIAZ, MARIO O
Address: 1331 BRICKELL BAY DRIVE STE 308
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: DIAZ, MARIO O
Address: 1331 BRICKELL BAY DRIVE STE 308
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: IBACACHE, NATALIA
Address: 1331 BRICKELL BAY DRIVE STE 308
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: IBACACHE, NATALIA
Address: 1331 BRICKELL BAY DRIVE STE 308
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: IBACACHE, NATALIA
Address: 1331 BRICKELL BAY DRIVE STE 308
City-St-Zip: MIAMI, FL 33131

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: MARIO DIAZ

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04/25/2012

Electronic Signature of Signing Officer or Director

Date