2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000035919

Entity Name: VASALLO ANESTHESIA INC

FILED Mar 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 8650 SW 109TH AVE **UNIT 201** MIAMI, FL 33173 US **Current Mailing Address: New Mailing Address:** 8650 SW 109TH AVE **UNIT 201** MIAMI, FL 33173 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS 11300 NW 87 CT STE 150 HIALEAH GARDENS, FL 33018 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:

OFFICERS AND DIRECTORS:

Title: P, D

 Name:
 VASALLO, MIGUEL A

 Address:
 8650 SW 109TH AVE UNIT 201

 City-St-Zip:
 MIAMI, FL 33173 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: MIGUEL VASALLO P.D. 03/16/2012