

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085011

FILED
Mar 26, 2012
Secretary of State

Entity Name: MARBELLA MEDICAL CARE, INC

Current Principal Place of Business:

1901 NW 7 ST SUITE 108
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1901 NW 7 ST SUITE 108
MIAMI, FL 33125

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, EDUARDO
1619 SW 17 TERR
MIAMI, FL 33145 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: PD
Name: SOTOLONGO, EDUARDO
Address: 1901 NW 7 ST SUITE 108
City-St-Zip: MIAMI, FL 33125

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: EDUARDO SOTOLONGO

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date