

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090295

Entity Name: GEM ANESTHESIA INC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

14209 SW 54TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14209 SW 54TH ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-3627460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ELIZABETH
14209 SW 54TH ST
MIAMI, FL 33175 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: D/P
Name: LOPEZ, ELIZABETH
Address: 14209 SW 54TH ST
City-St-Zip: MIAMI, FL 33175

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: ELIZABETH LOPEZ

D/P

01/15/2012

Electronic Signature of Signing Officer or Director

Date