

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035779

FILED
Jan 13, 2012
Secretary of State

Entity Name: GLOBAL MEDICAL ANALYSIS, INC.

Current Principal Place of Business:

3000 N OCEAN BLVD
29H
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2310 N.E. 193 RD STREET
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 65-0762679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOSS, GERARD G
2310 N.E. 193 RD STR.
MIAMI, FL 33180 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: GRUBER, GABRIELE
Address: 3000 N OCEAN BLVD, 29H
City-St-Zip: SINGER ISLAND, FL 33404

Title: ST
Name: MOSS, GERARD G
Address: 2310 N.E. 193 RD STR.
City-St-Zip: MIAMI, FL 33180

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: GERARD G. MOSS

ST

01/13/2012

Electronic Signature of Signing Officer or Director

Date