

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042487

Entity Name: M D CLINIC, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

9980 CENTRAL PARK BLVD
#314
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

599 WEST ROYAL PALM RD
BOCA RATON, FL 33486

New Mailing Address:

9980 CENTRAL PARK BLVD
#314
BOCA RATON, FL 33428

FEI Number: 65-0758582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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: CEO
Name: STAMPALIA, ANTHONY M.D.
Address: 9980 CENTRAL PARK BLVD, #314
City-St-Zip: BOCA RATON, FL 33428

Title: DCFO
Name: COLLADO, RICHARD
Address: 9980 CENTRAL PARK BLVD, #314
City-St-Zip: BOCA RATON, FL 33428

Title: DCOO
Name: VIDAL, MARISA
Address: 9980 CENTRAL PARK BLVD, #314
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: COLLINS, KEITH
Address: 9980 CENTRAL PARK BLVD, #314
City-St-Zip: BOCA RATON, FL 33428

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: RICHARD COLLADO

DCFO

06/22/2010

Electronic Signature of Signing Officer or Director

Date