

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016128

FILED
Jun 14, 2011
Secretary of State

Entity Name: GALLOWAY MEDICAL SURGICAL CENTER, INC.

Current Principal Place of Business:

825 SW 87TH AVE., SUITE I
MIAMI, FL 33174

New Principal Place of Business:

825 SW 87TH AVE., SUITE D
MIAMI, FL 33174

Current Mailing Address:

825 SW 87TH AVE., SUITE I
MIAMI, FL 33174

New Mailing Address:

825 SW 87TH AVE., SUITE D
MIAMI, FL 33174

FEI Number: 65-0905931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ROBERTO
825 SW 87TH AVE., SUITE I
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CRUZ, ROBERTO
825 SW 87TH AVE., SUITE D
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

06/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CRUZ, ROBERTO
Address: 825 SW 87TH AVE., SUITE D
City-St-Zip: MIAMI, FL 33174

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: ROBERTO E. CRUZ, M.D.

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date