

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40038

FILED
Apr 26, 2012
Secretary of State

Entity Name: 21ST CENTECK MEDICAL INCORPORATED

Current Principal Place of Business:

870 SOUTH POWERS COURT
ATLANTA, GA 30327 US

New Principal Place of Business:

18101 COLLINS AVE
PH 205
SUNNY ISLE, FL 33160 US

Current Mailing Address:

1649 SANDS PLACE SE
SUITE B
MARIETTA, GA 30067 US

New Mailing Address:

1649 SANDS PLACE SE
SUITE A
MARIETTA, GA 30067 US

FEI Number: 59-3060539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, G
18101 COLLINS AVE
PH 205
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

RUBIN, G
165 GRATHAM E
DEERFIELD BEACH, FL 33442 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: G RUBIN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIN, G
Address: 870 SOUTH POWERS COURT
City-St-Zip: ATLANTA, GA 30327

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: G RUBIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date