2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# V24195

Entity Name: AA FAMILY MEDICAL CENTER, INC.

Current Principal Place of Business:

20445 BISCAYNE BLVD.
H-1
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20445 BISCAYNE BLVD.
H-1
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0324153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
20445 BISCAYNE BLVD.
STE H1
AVENTURA, 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: PSD
Name: RODRIGUEZ, CARLOS A
Address: 20445 BISCAYNE BLVD. STE. H1
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: RODRIGUEZ, VICTORIA E
Address: 20445 BISCAYNE BLVD. STE. H1
City-St-Zip: AVENTURA, 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: CARLOS A RODRIGUEZ PSD 04/26/2012

Electronic Signature of Signing Officer or Director — Date