

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112301

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: SERENE MEDICAL CENTER OF HIALEAH, INC.

**Current Principal Place of Business:**

4501 PALM AVENUE  
SUITE 106  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

4501 PALM AVENUE  
SUITE 106  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 65-1061372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

URBINA, JUAN  
4501 PALM AVENUE SUITE 106  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

URBINA, JUAN  
4501 PALM AVENUE  
SUITE 106  
HIALEAH, FL 33012 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

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: URBINA, ESPERANZA  
Address: 10100 SW 127TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: URBINA, JUAN F  
Address: 10100 SW 127TH AVENUE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN URBINA

Electronic Signature of Signing Officer or Director

VD

01/07/2009

Date