

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112301

FILED
Mar 02, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JUAN F. URBINA

VD

03/02/2010

Electronic Signature of Signing Officer or Director

Date