

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082344

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARE PLUS MEDICAL CENTER OF WESTCHESTER, INC.

Current Principal Place of Business:

7928 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7928 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 56-2284472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40 ST STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, ROBERT
7928 SW 8TH STREET
MIAMI, FL 33144 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: ROBERT DIAZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DIAZ, ROBERT
Address: 7928 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: D
Name: DIAZ, ROBERT
Address: 7928 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: ROBERT DIAZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date