

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102606

FILED
Apr 26, 2010
Secretary of State

Entity Name: CARRION UROLOGICAL CENTER, INC.

Current Principal Place of Business:

1321 N.W. 14TH STREET
SUITE 600
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1321 N.W. 14TH STREET
SUITE 600
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0413400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, HERNAN M MD
1321 N.W. 14TH STREET
SUITE 600
MIAMI, FL 33125 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: D
Name: CARRION, HERNAN M MD
Address: 1321 N.W. 14TH STREET SUITE 600
City-St-Zip: MIAMI, FL 33125

Title: D
Name: CARRION, ANA
Address: 8840 SW 105 ST
City-St-Zip: MIAMI, FL 33176

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: HERNAN CARRION

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date