

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131082

FILED
Mar 02, 2007
Secretary of State

Entity Name: UBIETA HEALTH SYSTEM, INC.

Current Principal Place of Business:

8201 NW 66TH STREET SUITE 4
MIAMI, FL 33166

New Principal Place of Business:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166 US

Current Mailing Address:

8201 NW 66TH STREET SUITE 4
MIAMI, FL 33166

New Mailing Address:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166 US

FEI Number: 20-5693707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UBIETA, MAYTE
8201 NW 66TH STREET SUITE 4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UBIETA, MAYTE
8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166 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: MAYTE UBIETA

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UBIETA, MAYTE
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: UBIETA, JR., GUILLERMO
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: UBIETA, SR., GUILLERMO
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UBIETA, MAYTE
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166 US

Title: VPD (X) Change () Addition
Name: UBIETA, JR., GUILLERMO
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166 US

Title: STD (X) Change () Addition
Name: UBIETA, SR., GUILLERMO
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO UBIETA, JR.

D

03/02/2007

Electronic Signature of Signing Officer or Director

Date