

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131082

FILED
Nov 09, 2010
Secretary of State

Entity Name: UBIETA HEALTH SYSTEM, INC.

Current Principal Place of Business:

13931 SW 140TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

2100 CORAL WAY,
304
MIAMI, FL 33145 US

Current Mailing Address:

13931 SW 140TH STREET
MIAMI, FL 33186 US

New Mailing Address:

2100 CORAL WAY
304
MIAMI, FL 33145 US

FEI Number: 20-5693707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, ROBERTO
429 LENOX AVENUE
SUITE 4C17
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: VP
Name: UBIETA, MAYTE
Address: 2100 CORAL WAY, SUITE 304
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: UBIETA, JR., GUILLERMO
Address: 2100 CORAL WAY, UNIT 304
City-St-Zip: MIAMI, FL 33145 US

Title: SEC
Name: UBIETA, SR., GUILLERMO
Address: 2100 CORAL WAY, UNIT 304
City-St-Zip: MIAMI, FL 33145 US

Title: P,D
Name: VIERA, MAGALY
Address: 2100 CORAL WAY, UNIT 304
City-St-Zip: MIAMI, FL 33145 US

Title: VP,D
Name: FLORES, LAZARO
Address: 2100 CORAL WAY, UNIT 304
City-St-Zip: MIAMI, FL 33145 US

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: MAGALY VIERA

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11/09/2010

Electronic Signature of Signing Officer or Director

Date