

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004716

FILED
Apr 26, 2011
Secretary of State

Entity Name: METRO HEALTH CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

21110 BISCAYNE BLVD.
SUITE 203
AVENTURA, FL 33180

New Principal Place of Business:

50 EAST SAMPLE RD
SUITE 302
POMPANO BEACH, FL 33064

Current Mailing Address:

21110 BISCAYNE BLVD.
SUITE 203
AVENTURA, FL 33180

New Mailing Address:

50 EAST SAMPLE RD
SUITE 302
POMPANO BEACH, FL 33064

FEI Number: 27-1705059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL, BARRY
21110 BISCAYNE BLVD.
SUITE 203
AVENTURA, FL 33180 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: PVST
Name: BLUMENTHAL, BARRY
Address: 21110 BISCAYNE BLVD. #203
City-St-Zip: AVENTURA, FL 33180

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: BARRY BLUMENTHAL

PVST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date