

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024542

Entity Name: PROMED HOSPITAL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2300 N. COMMERCE PARKWAY
302
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2300 N. COMMERCE PARKWAY
302
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2331375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, ADRIAN
2300 N. COMMERCE PARKWAY
#302
WESTON, FL 33326 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: P
Name: VOLOSIN, JOSE
Address: 2300 N. COMMERCE PARKWAY SUITE 302
City-St-Zip: WESTON, FL 33326

Title: VPST
Name: ESPINOSA, ADRIAN
Address: 2300 N. COMMERCE PARKWAY SUITE 302
City-St-Zip: WESTON, FL 33326

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: ADRIAN ESPINOSA

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date