

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059448

FILED
Feb 15, 2012
Secretary of State

Entity Name: 1855 TU SALUD MEDICAL CENTER INC

Current Principal Place of Business:

5040 NW 7 ST #630
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5040 NW 7 ST #630
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2622970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ZAIN
5040 NW 7 ST #630
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, JUDELL
6866 NW 173 DR UNIT 606
HIALEAH, FL 33015 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: JUDELL PEREZ

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CRUZ, SIANIS
Address: 6866 NW 173 DR UNIT 606
City-St-Zip: HIALEAH, FL 33015

Title: P
Name: CRUZ, ROLANDO
Address: 5040 NW 7 ST #630
City-St-Zip: MIAMI, FL 33126

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: SIANIS CRUZ

VD

02/15/2012

Electronic Signature of Signing Officer or Director

Date