

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041951

FILED
Jan 17, 2011
Secretary of State

Entity Name: SANTA LUCIA SURGICAL CENTER, INC.

Current Principal Place of Business:

2441 SW 37TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2441 SW 37TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0676978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MANNY C
308 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLBERT, BOUE AND JUNCADELLA, CPA
3001 PONCE DE LEON BLVD
211
CORAL GABLES, FL 33134 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: CARL COLBERT, CPA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AIRALA, MANUEL A MD
Address: 2441 SW 37TH AVENUE
City-St-Zip: MIAMI, FL

Title: STV
Name: AIRALA, MARTA S MD
Address: 2441 SW 37TH AVENUE
City-St-Zip: MIAMI, FL

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: MANUEL AIRALA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date