

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560929

FILED
Apr 21, 2010
Secretary of State

Entity Name: BARNETT MEDICAL CENTER, INC.

Current Principal Place of Business:

110 NW 27TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

110 NW 27TH AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1805106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDSKY, CARLOS, ESQ.
145 EAST 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DANIEL H. GUARIN
110 NW 27TH AVE
201
MIAMI, FL 33130 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: DANIEL H. GUARIN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: CARRILLO, PEDRO L
Address: 110 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: PD
Name: GONZALEZ, PEDRO
Address: 727 E. DILIDO DRIVE
City-St-Zip: MIAMI, FL

Title: T
Name: CARRAZANA, PEDRO S
Address: 110 NW 27 AVE
City-St-Zip: MIAMI, FL 33125 FL

Title: VD
Name: GONZALEZ, ISABEL
Address: 727 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: PEDRO GONZALEZ

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date