

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624857

FILED  
May 27, 2004  
Secretary of State

**Entity Name:** HEALTH CARE CENTER OF MIAMI, INC.

**Current Principal Place of Business:**

7911 N.W. 72ND AVE.  
STE. #111  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7911 N.W. 72ND AVE.  
STE. #111  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 59-1923221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOK, ROSINA P  
7911 N.W. 72 AVE STE 111  
MIAMI, FL 33166

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COOK, ROSINA  
Address: 7911 N.W. 72 STE 111  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: COOK, ROSINA  
Address: 7911 N.W. 72 STE 111  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Change (X) Addition  
Name: GUTIERREZ, GUSTAVO JR  
Address: 7911 NW 72ST STE 111  
City-St-Zip: MIAMI, FL 33166

Title: PD ( ) Change (X) Addition  
Name: BRONSTEIN, HILLEL  
Address: 7911 NW 72ST STE 111  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** ROSINA COOK

VP

05/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date