

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700454

FILED
Apr 29, 2005
Secretary of State

Entity Name: PAN AMERICAN HOSPITAL CORPORATION

Current Principal Place of Business:

5959 N.W. 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5959 N.W. 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-0917879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ
2665 SOUTH BAYSHORE DRIVE
200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J ESQ
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORA, MODESTO M MD
Address: NINE STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD () Delete
Name: DE LA VEGA, FELIX MD
Address: 10375 SW 20TH STREET
City-St-Zip: DAVIE, FL 33324 US

Title: TD () Delete
Name: MARQUEZ, ANTONIO MD
Address: 1100 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: SD () Delete
Name: RAMIREZ, CARMEN
Address: 4751 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SANJENIS, LOURDES MD
Address: NINE STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MD () Delete
Name: SANCHEZ, VICENTE
Address: 5959 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIEDRA, OBDULIO
Address: 2 SOUTH BISCAYNE BLVD SUITE 110
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: SOSA, MIGUEL
Address: 701 BRICKELL AVENUE 11TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: PITTALUGA, RODOLFO
Address: 701 BRICKELL AVENUE SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: SOLER-MCKINLEY, YVONNE
Address: 10765 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: ZISKIND, JAY
Address: 3059 GRAND AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICENTE SANCHEZ

MD

04/29/2005

Electronic Signature of Signing Officer or Director

Date