2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89486

FILED Feb 03, 2010 Secretary of State

Entity Name: NORTH BEACH DIALYSIS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

17801 NW 2ND AVE

229

NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address: New Mailing Address:

19559 N.E. 10TH AVENUE

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 59-2209927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIRNBAUM, MARC P 1041 IVES DAIRY RD STE 228 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 JACOB, ALLAN, I. MD

 Address:
 536 W 47TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: V

 Name:
 FERNANDEZ, ARTURO J

 Address:
 2021 NW 178TH TERR

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: ARTURO FERNANDEZ EVP 02/03/2010