

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G90375

Entity Name: B & P MEDICAL CENTER, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

B&P MEDICAL CENTER
3939 NW 7TH ST. #202
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

B&P MEDICAL CENTER
3939 NW 7TH ST. #202
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2385062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LEONARDO
1976 SW 163RD AVE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

MARQUEZ, RAIMUNDO
3939 NW 7TH ST. #202
MIAMI, FL 33126 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: RAIMUNDO MARQUEZ

08/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, LEONARDO
Address: 1976 SW 163RD AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: TD (X) Delete
Name: HOLGUIN, ILIANA M
Address: 1976 SW 163RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARQUEZ, RAIMUNDO
Address: 3939 NW 7TH ST. #202
City-St-Zip: MIAMI, FL 33126

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

SIGNATURE: RAIMUNDO MARQUEZ

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date