

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25794

FILED
Apr 30, 2009
Secretary of State

Entity Name: VITAL MEDICAL CENTER, INC.

Current Principal Place of Business:

% FERNANDO LORA, M.D.
8300 W. FLAGLER ST., SUITE 175
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

% FERNANDO LORA, M.D.
8300 W. FLAGLER ST., SUITE 175
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0170774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORA, FERNANDO, M.D.
8300 W. FLAGLER ST.
SUITE 175
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LORA, ERICK
8300 W. FLAGLER ST.
SUITE 175
MIAMI, FL 33144 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: ERICK LORA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LORA, FERNANDO, M.D.
Address: 8300 W. FLAGLER ST. #175
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: LORA, ERICK
Address: 8300 W. FLAGLER ST. #175
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERICK LORA

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date