

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006141

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: MISION MEDICA CATOLICA, INC.

## Current Principal Place of Business:

DR. J TORRES  
7100 W 20TH AVE, SUITE 701  
HIALEAH, FL 33016

## Current Mailing Address:

DR. J TORRES  
7100 W 20TH AVE, SUITE 701  
HIALEAH, FL 33016

## New Principal Place of Business:

DR. J TORRES  
7100 W 20TH AVE, SUITE 105  
HIALEAH, FL 33016

## New Mailing Address:

DR. J TORRES  
7100 W 20TH AVE, SUITE 105  
HIALEAH, FL 33016

FEI Number: 02-0564900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, JULIO D  
7100 W 20TH AVE, SUITE 701  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

TORRES, JULIO D  
7100 W 20TH AVE, SUITE 105  
HIALEAH, FL 33016 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:

01/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TORRES, JULIO D  
Address: 7100 W 20TH AVE, SUITE 701  
City-St-Zip: HIALEAH, FL 33016

Title: VD ( ) Delete  
Name: CANTON, ENRIQUE  
Address: 725 ANASTASIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete  
Name: TORRES, GISELLE G  
Address: 7100 W 20TH AVE, SUITE 701  
City-St-Zip: HIALEAH, FL 33016

Title: SD ( ) Delete  
Name: SILVERMAN, PILAR SERRA  
Address: 485 WOODCREST RD  
City-St-Zip: KEY BISCAYNE, FL 33169

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TORRES, JULIO D  
Address: 7100 W 20TH AVE, SUITE 105  
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change ( ) Addition  
Name: PENA, HERIBERTO  
Address: 950 N. KROME AVENUE  
City-St-Zip: HOMESTEAD, FL 3

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

Title: SD (X) Change ( ) Addition  
Name: SILVERMAN, PILAR SERRA  
Address: SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Change (X) Addition  
Name: LOPEZ-URIZAR, GLADYS  
Address: 410 COSTANERA RD  
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: JULIO D TORRES

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date