2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008878

FILED Apr 30, 2010 Secretary of State

Entity Name: MIAMI MINORITY HEALTH CENTER, INC.

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

4150 NW 7 ST #208 4150 NW 7 ST #204 MIAMI, FL 33126 4150 NW 7 ST #204

Current Mailing Address: New Mailing Address:

3128 CORAL WAY MIAMI, FL 33145

FEI Number: 02-0629468 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:

JAVIER BANOS, ESQ PA
3126 CORAL WAY
MIAMI, FL 33145 US

DIAZ, FRANK
3126 CORAL WAY
MIAMI, FL 33145 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: FRANK DIAZ 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOREJON, JR, JULIO JR

 Address:
 8301 SW 94 ST

 City-St-Zip:
 MIAMI, FL 33156

Title: DR

 Name:
 ESCALONA, MARTA

 Address:
 1220 SW 57 AVE APT 21

 City-St-Zip:
 MIAMI, FL 33185

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

SIGNATURE: JULIO MOREJON JR. PD 04/30/2010