

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009505

FILED
Sep 09, 2010
Secretary of State

Entity Name: MOUNT SINAI UNIVERSITY OF FLORIDA, INC.

Current Principal Place of Business:

7660 NW 16 COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

12515 ORANGE DRIVE
SUITE 810
DAVIE, FL 33330

Current Mailing Address:

7660 NW 16 COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

12515 ORANGE DRIVE
SUITE 810
DAVIE, FL 33330

FEI Number: 26-1137996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ALFREDO
7660 NW 16 COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RAMIREZ, ALFREDO
201 RACQUET CLUB RD
S312
WESTON, FL 33326 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: ALFREDO RAMIREZ

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, ALFREDO
Address: 201 RACQUET CLUB RD APT S312
City-St-Zip: WESTON, FL 33326

Title: VP
Name: RAMIREZ, SAUL
Address: 201 RACQUET CLUB RD APT S312
City-St-Zip: WESTON, FL 33326

Title: S,T
Name: COLPAS, FARIDES
Address: 201 RACQUET CLUB RD APT S312
City-St-Zip: WESTON, FL 33326

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: ALFREDO RAMIREZ

P

09/09/2010

Electronic Signature of Signing Officer or Director

Date