

# 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