2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000913

FILED Mar 16, 2011 Secretary of State

Entity Name: VIERA CENTER FOR FAMILY HEALTH, INC.

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

777 EAST 25 STREET 118

HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

777 EAST 25 STREET 118 HIALEAH, FL 33013

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIERA, LIZ Y 9205 BYRON AVENUE SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: VIERA, AMADO MD

Address: 777 EAST 25 STREET, SUITE 118

City-St-Zip: HIALEAH, FL 33013

Title: VP

Name: VIERA, LIZ Y

Address: 9205 BYRON AVENUE City-St-Zip: SURFSIDE, FL 33013

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: LIZ Y. VIERA VP 03/16/2011