2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004868

FILED Apr 05, 2010 Secretary of State

Entity Name: CENTRO MEDICO FAMILIAR BUEN PASTOR INC

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

4440 SHERIDAN ST STE C 4440 SHERIDAN ST HOLLYWOOD, FL 33021 SUITE C

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4440 SHERIDAN ST STE C 4440 SHERIDAN ST

HOLLYWOOD, FL 33021 SUITE C

HOLLYWOOD, FL 33021

FEI Number: 27-0229677 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:

FLOREZ, GABRIEL G 8288 NW 195 TERR HIALEAH, FL 33015

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:

US

Title: [

Name: FLOREZ, JUAN G Address: 8288 NW 195 TERR City-St-Zip: HIALEAH, FL 33015

Title: VP

Name: VARGAS, CIELO E Address: 8288 NW 195 TERR City-St-Zip: HIALEAH, FL 33015

Title:

 Name:
 FLOREZ, FABIO

 Address:
 8288 N W 195 TERR

 City-St-Zip:
 HIALEAH, FL 33015

Title: PD

Name: FLOREZ, GABRIEL
Address: 8288 N W 195 TERR
City-St-Zip: HIALEAH, FL 33015

Title:

 Name:
 FLOREZ, CARLOS M

 Address:
 8288 NW 195TH TERR

 City-St-Zip:
 HIALEAH, FL 33015

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: GABRIEL G. FLOREZ PD 04/05/2010