

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011857

FILED
Apr 28, 2011
Secretary of State

Entity Name: FUNDACION SALUD INC.

Current Principal Place of Business:

8000 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8000 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-4406888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, JACK J
8000 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: DCEO
Name: MICHEL, JACK J
Address: 8000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: D
Name: LONDONO, CARLOS
Address: 8000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: D
Name: PALACIOS, FRANK
Address: 8000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: P
Name: MICHEL, JACK J
Address: 8000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: TS
Name: MUSLERA, MARCELO D
Address: 8000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: CFO
Name: MUSLERA, MARCELO D
Address: 8000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: JACK J MICHEL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date