2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# N11000004116

Entity Name: PALM SPRINGS MEDICAL ASSOCIATES OF HIALEAH, INC.

Current Principal Place of Business:

1490 W 49TH PLACE
SUITE 209
HIALEAH, FL 33012

New Principal Place of Business:

1490 W. 49TH PLACE
SUITE 209
HIALEAH, FL 33012

Current Mailing Address:

1490 W 49TH PLACE
SUITE 209
HIALEAH, FL 33012

New Mailing Address:

1490 W. 49TH PLACE
SUITE 209
HIALEAH, FL 33012

FEI Number: 45-1994799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, MARIA V
1490 W 49TH PLACE
SUITE 209
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, MARIA V
1490 W. 49TH PLACE
SUITE 209
HIALEAH, FL 33012 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: MARIA V. PEREZ 01/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PEREZ, MARIA V
Address: 1490 W. 49TH PLACE #209
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: SUAREZ, VICTOR
Address: 1490 W. 49TH PLACE #209
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: SUAREZ, LIANNE
Address: 1490 W. 49TH PLACE #209
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: MARQUEZ, FARID
Address: 1490 W. 49TH PLACE # 209
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: HERNANDEZ, ALBERTO
Address: 1490 W. 49TH PLACE # 209
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: HERNANDEZ, MARLEN
Address: 1490 W. 49TH PLACE # 209
City-St-Zip: HIALEAH, FL 33012

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: MARIA V. PEREZ P 01/06/2012
Electronic Signature of Signing Officer or Director Date