2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 09, 2010 DOCUMENT# N31532 Secretary of State

Entity Name: MIAMI MEDICAL TEAM FOUNDATION, INC.

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

2340 CORAL WAY 1710 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 US US

Current Mailing Address: New Mailing Address:

1710 SW 24 STREET 2340 CORAL WAY MIAMI, FL 33145 US MIAMI, FL 33145 US

FEI Number: 65-0147586 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:

PUENTE, JIM CPA RODRIGUEZ, MARIO 11120 N KENDALL DR, SUITE 200 1710 SW 24 STREET MIAM, FL 33176 MIAM, FL 33176

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: MARIO RODRIGUEZ 09/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PCD

HERNANDEZ, CARLOS MD Name: Address: 1710 SW 24 STREET City-St-Zip: MIAMI, FL 33145

Title:

Name: JUNE, FRANK Address: 1710 SW 24 STREET City-St-Zip: MIAMI, FL 33133

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.

VΡ SIGNATURE: MARIO RODRIGUEZ 09/09/2010