2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079878

Entity Name: H & L MEDICAL CENTER INC.

FILED Apr 17, 2008 Secretary of State

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

2750 WEST 68 STREET STE. 224 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2750 WEST 68 STREET STE. 224 HIALEAH, FL 33016

FEI Number: 65-1034486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUTZ, ROBERT
15255 NW 87 PL
MIAMI LAKES, FL 33018 US
RUIZ, ROBERT
2750 WEST 68 STREET
STE 224
HILAEAH, FL 33016 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

in the State of Florida.

SIGNATURE: ROBERT RUIZ 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RUIZ, ROBERT
 Name:
 RUIZ, ROBERT

 Address:
 6190 W 5 LN
 Address:
 2750 WEST 68 STREET

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33016

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MARTINEZ, HENRY D
 Name:
 MARTINEZ, HENRY D

 Address:
 6190 W 5 LN
 Address:
 2750 WEST 68 STREET

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT RUIZ P 04/17/2008