

P00000/17292

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cl.

TO: Amendment Section
Division of Corporations

SUBJECT: Clinica Fatima, Inc.

DOCUMENT NUMBER: P00000117292

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FRANCISCO PADRON
(Name of Contact Person)

CLINICA FATIMA, INC.
(Firm/Company)

3320 PALM AVENUE
(Address)

HIALEAH, FLORIDA 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO PADRON at (305) 885-8511
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICER OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA, in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CLINICA FATIMA, INC.
2. The principal office address: 3320 PALM AVENUE, HIALEAH, FLORIDA 33012
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 12/27/2000 Document number P00000117292
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

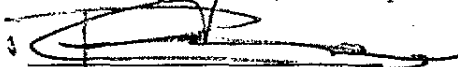
Ruben Cervera
3320 Palm Avenue
Hialeah, Florida 33012

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Francisco Padron
3320 Palm Avenue
Hialeah, Florida 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

RUBEN CERVERA (President-owner)
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of and statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

2-15-2006
(Date)

If signing on behalf of an entity:

FRANCISCO L. PADRON
(Typed or Printed Name)

**** FILING FEE: \$35.00 ****

Make checks payable to Florida Department of State.
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314

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