

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001270

FILED
Apr 28, 2009
Secretary of State

Entity Name: KENDALL SOUTH MEDICAL CENTER, INC.

Current Principal Place of Business:

14708 SW 56TH ST
MIAMI, FL 33185

New Principal Place of Business:

11880 SW 40TH STREET
405
MIAMI, FL 33175

Current Mailing Address:

14708 SW 56TH ST
MIAMI, FL 33185

New Mailing Address:

11880 SW 40TH STREET
405
MIAMI, FL 33175

FEI Number: 65-1067532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, MARTA
14708 SW 56TH ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PULIDO, MARTA
11880 SW 40TH ST
405
MIAMI, FL 33175 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: MARTA PULIDO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTOLONGO, MARTA
Address: 14708 SW 56TH ST
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PULIDO, MARTA
Address: 11880 SW 40TH ST SUITE 405
City-St-Zip: MIAMI, FL 33175

Title: CEO () Change (X) Addition
Name: PULIDO, MARTA
Address: 11880 SW 40TH ST SUITE 405
City-St-Zip: MIAMI, FL 33175

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: MARTA PULIDO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date