2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P01000080309

Entity Name: AURORA HEALTHCARE, INC.

Current Principal Place of Business:

111 NW 183RD STREET
SUITE 420
MIAMI GARDENS, FL 33169

New Principal Place of Business:

111 NW 183RD STREET
SUITE 420
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

111 NW 183RD STREET
SUITE 420
MIAMI GARDENS, FL 33169

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 65-1133246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUIZ, LESTER
111 N.W. 183RD STREET
SUITE 420
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: RUIZ, LESTER
Address: 111 NW 183RD STREET STE 420
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Delete
Name: RUIZ, LESTER
Address: 111 NW 183RD STREET STE 420
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change ( ) Addition
Name: RUIZ, LESTER
Address: 111 NW 183RD STREET STE 420
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LESTER RUIZ PSDT 04/28/2008

Electronic Signature of Signing Officer or Director Date