

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101292

FILED
Jan 22, 2008
Secretary of State

Entity Name: ASSOCIATES MEDICAL CENTER INC.

Current Principal Place of Business:

1107 NW 22 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

2140 W FLAGLER STREET
SUITE 207
MIAMI, FL 33135

Current Mailing Address:

1107 NW 22 AVENUE
MIAMI, FL 33125

New Mailing Address:

2140 W FLAGLER STREET
SUITE 207
MIAMI, FL 33135

FEI Number: 65-1146539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, CARLOS M
1107 NW 22 AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MILLAN, CARLOS M
2140 W FLAGLER STREET
SUITE 207
MIAMI, FL 33135 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: CARLOS MILLAN

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MILLAN, MYRNA
Address: 1107 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: PTD () Delete
Name: MILLAN, CARLOS M
Address: 1107 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MILLAN, MYRNA
Address: 2140 W FLAGLER STREET SUITE 207
City-St-Zip: MIAMI, FL 33135

Title: PTD (X) Change () Addition
Name: MILLAN, CARLOS M
Address: 2140 W FLAGLER STREET SUITE 207
City-St-Zip: MIAMI, FL 33135

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: CARLOS MILLAN

PTD

01/22/2008

Electronic Signature of Signing Officer or Director

Date