

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078647

Entity Name: N & M MEDICAL CENTER INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

1946 W. 60TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1946 W. 60TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 56-2285048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIO, NOEL F
13226 NW 8TH TR
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ZUNIGA, LEANDRO J
1946 W. 60TH ST.
HIALEAH, FL 33012 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: LEANDRO J. ZUNIGA

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIO, NOEL F
Address: 13226 NW 8TH TR
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZUNIGA, LEANDRO J
Address: 1946 W. 60TH ST.
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEANDRO J. ZUNIGA

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date