

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079392

FILED
Apr 25, 2012
Secretary of State

Entity Name: KEY BISCAYNE MEDICAL CENTER, INC.

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 107
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3661 SOUTH MIAMI AVENUE
SUITE 510
MIAMI, FL 33133

Current Mailing Address:

240 CRANDON BLVD
SUITE 107
KEY BISCAYNE, FL 33149

New Mailing Address:

3661 SOUTH MIAMI AVENUE
SUITE 510
MIAMI, FL 33133

FEI Number: 76-0705063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRALA, RICARDO A M.D.
240 CRANDON BOULEVARD
SUITE 107
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BUSINESS RESOURCES WORLDWIDE, INC.
15910 SW 101 AVENUE
MIAMI, FL 33157 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: ROBERT CARHUAYO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIRALA, RICARDO A M.D.
Address: 3661 SOUTH MIAMI AVENUE, SUITE 510
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: RICARDO A. GIRALA, M.D.

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date