

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000103889

Entity Name: ROSS INTEGRAL MEDICAL CENTER, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

2200 S.W. 16TH STREET
SUITE 122
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2200 S.W. 16TH STREET
SUITE 122
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0745515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMANY, CECILIA C
4449 WEST 10TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VICTORIA, JOSE I MR.
3448 10TH AVENUE NORTH
PALM SPRINGS, FL 33461 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: JOSE IDAEL VICTORIA

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALEMANY, CECILIA C
Address: 19610 SW 115 AVE
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VICTORIA, JOSE I
Address: 3448 10TH AVENUE NORTH
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: TSR () Change (X) Addition
Name: MARTINEZ, LUCIANO MR.
Address: 30510 SW 149 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE IDAEL VICTORIA

PSTD

09/14/2006

Electronic Signature of Signing Officer or Director

Date