2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007709

Entity Name: A.M. MEDICAL CENTER, INC.

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 CORAL WAY STE 203 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8900 CORAL WAY STE 203 MIAMI, FL 33165

Title:

FEI Number: 76-0723033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, ALAIN
11340 SW 44 ST
MIAMI, FL 33165
US

MORALES, ALAIN
14180 S W 30 ST
MIAMI, FL 33175
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: ALAIN MORALES 07/02/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

V () Delete Title: V (X) Change () Addition

 Name:
 MORALES, ALAIN
 Name:
 MORALES, ALAIN

 Address:
 11340 SW 44 ST
 Address:
 14180 SW 30 STREET

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33175

Title: P () Delete Title: () Change () Addition

 Name:
 BLANCO, MARIO
 Name:

 Address:
 5002 SW 127 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 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: ALAIN MORALES VP 07/02/2007