

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2005
Secretary of State**

DOCUMENT# P03000010715

Entity Name: MEDCHOICE MEDICAL CENTER OF MIAMI, INC.

Current Principal Place of Business:

2251 SW 27TH AVE.
MIAMI, FL 33145

New Principal Place of Business:

8212 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

2251 SW 27TH AVE.
MIAMI, FL 33145

New Mailing Address:

8212 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 03-0506056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MAX R ESQ
6701 SUNSET DR., STE. 104
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIRADO, ALEXANDER
Address: 1987 NW 88TH CT, STE 201
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: OTERO, JOAN
Address: 1987 NW 88TH CT, STE 201
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIRADO, ALEXANDER
Address: 8212 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: OTERO, JUAN O MD
Address: 8212 WEST FLAGLER STREEET
City-St-Zip: MIAMI, FL 33144

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: ALEXANDER TIRADO

P

11/12/2005

Electronic Signature of Signing Officer or Director

Date