

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011832

FILED
Jan 06, 2004
Secretary of State

Entity Name: MALBERTA MEDICAL CENTER, INC.

Current Principal Place of Business:

11352 SW 184 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11352 SW 184 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ALFREDO V
11352 SW 184 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE V
11352 SW 184 STREET
MIAMI, FL 33177 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 RODRIGUEZ

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, TANIA
Address: 11352 SW 184 STREET
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: RODRIGUEZ, JOSE
Address: 11352 SW 184 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE RODRIGUEZ

VD

01/06/2004

Electronic Signature of Signing Officer or Director

Date