

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011832

Entity Name: MALBERTA MEDICAL CENTER, INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

11352 SW 184 STREET
MIAMI, FL 33157

New Principal Place of Business:

1800 SW 27 AVE
602
MIAMI, FL 33135

Current Mailing Address:

11352 SW 184 STREET
MIAMI, FL 33157

New Mailing Address:

1800 SW 27 AVE
602
MIAMI, FL 33135

FEI Number: 06-1687511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TANIA V
11352 SW 184 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RODRIGUEZ, TANIA V
1800 SW 27 AVE
602
MIAMI, FL 33135 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: TANIA RODRIGUEZ

11/19/2009

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:

Title: PSDT () Delete
Name: RODRIGUEZ, TANIA
Address: 11352 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: RODRIGUEZ, TANIA
Address: 1800 SW 27 AVE # 602
City-St-Zip: MIAMI, FL 33135

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: TANIA RODRIGUEZ

PSDT

11/19/2009

Electronic Signature of Signing Officer or Director

Date