

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011832

FILED
Feb 28, 2012
Secretary of State

Entity Name: MALBERTA MEDICAL CENTER, INC.

Current Principal Place of Business:

13033 SW 112 ST.
MIAMI, FL 33186

New Principal Place of Business:

11490 QUAIL ROOST DR
MIAMI, FL 33157

Current Mailing Address:

13033 SW 112 ST.
MIAMI, FL 33186

New Mailing Address:

11490 QUAIL ROOST DR
MIAMI, FL 33157

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
3900 NW 79TH AVE.
STE 201
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, TANIA V
11490 QUAIL ROOST DR
MIAMI, FL 33157 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

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: RODRIGUEZ, TANIA
Address: 11490 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: TANIA RODRIGUEZ

PDT

02/28/2012

Electronic Signature of Signing Officer or Director

Date