2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 8:00 am Secretary of State

ANNUAL REPURI						. Sourceary or state				
DOCUMENT # P03000102606 1. Entity Name CARRION UROLOGICAL CENTER, INC.						04-25-2008	3 90105 ()19 ***15	0.00	
Principal Place of Business 1321 N.W. 14TH STREET SUITE 600 MIAMI, FL 33125		Mailing Address 1321 N.W. 14TH STREET SUITE 600 MIAMI, FL 33125			80700			1006 AL 1701		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042008	Chg-P	CR2E	034 (12/06)			
City & State		City & State			4. FEI Numbe 20-041		·	_ 	plied For t Applicable	
Zip	Country	Zip Country		iry		of Status Desired		\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent				Name	7. Name and	Address of New	Registered	Agent		
CARRION, HERNAN M MD 1321 N.W. 14TH STREET				Street Address (P.O. Box Number is Not Acceptable)						
SUITE 600 MIAMI, FL 33125										
- 15. The second				City		**************************************	FL	Zip Cod	9	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE On The Proposition of the Proposition										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				· - ·	\$5.00 May Be Added to Fees					
10.	OFFICERS AND		11.		ADDITIONS/	CHANGES TO OF	FICERS AN	D DIRECTOR:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CARRION, HERNAN M MD NAI 1321 N.W. 14TH STREET SUITE 600 STR		i i	i				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CARRION, ANA NAM 8840 SW 105 ST STR			l l				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete		_				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition	
INILE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete		l l				☐ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustge empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

305-547-2534 Daytume Phone #