

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040316

FILED
Jul 15, 2008
Secretary of State

Entity Name: HEALTH TRUST MEDICAL CARE, INC.

Current Principal Place of Business:

11601 BISCAYNE BOULEVARD
SUITE 307
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11601 BISCAYNE BOULEVARD
SUITE 307
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 84-1639654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-DIAZ, ARNALDO M
151 SW 135 TERRACE
A-312T
PEMBROKE PINES, FL 33027 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

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: PD () Delete
Name: ARNALDO MIGUEL FERNA, NDEZ-DIAZ
Address: 151 SW 135 TERRACE, A-312 T
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARNALDO M FERNANDEZ-DIAZ

PD

07/15/2008

Electronic Signature of Signing Officer or Director

Date