

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143023

FILED
Feb 18, 2010
Secretary of State

Entity Name: MILLENNIUM MEDICAL CENTER, CORP.

Current Principal Place of Business:

3914 W 12 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3914 W 12 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1756050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, NEREIDA
3914 W 12 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, ALEXANDER L
3914 W 12 AVE
HIALEAH, FL 33012 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: ALEXANDER L DIAZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, ALEXANDER L
Address: 3914 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

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: ALEXANDER L DIAZ

PTE

02/18/2010

Electronic Signature of Signing Officer or Director

Date