2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149862

Entity Name: SUNSET MEDICAL CENTER INC.

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 SW 62 AVE 9835 SW 72ND STREET 208

PH-A

MIAMI, FL 33143 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7000 SW 62 AVE 9835 SW 72ND STREET

PH-A 208 MIAMI, FL 33143 MIAMI, FL 33173

FEI Number: 13-4288486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GUTIERREZ, PETE MD GUTIERREZ, PETE MD 7000 SW 62 AVE 9835 SW 72ND STREET PH-A 208 MIAMI, FL 33143 US MIAMI, FL 33173 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: PETE A. GUTIERREZ 03/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete GUTIERREZ, PETE MD Name:

7000 SW 62 AVE PH-A Address: City-St-Zip: MIAMI, FL 33143

() Delete Title: FERNANDEZ, ENRIQUE MD Name: 7000 SW 62 AVE PH-A Address: MIAMI, FL 33143 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

GUTIERREZ, PETE MD Name:

9835 SW 72ND STREET SUITE #208 Address:

City-St-Zip: MIAMI, FL 33173

Title: (X) Change () Addition FERNANDEZ, ENRIQUE MD Name: Address: 9835 SW 72ND STREET SUITE #208

MIAMI, FL 33173 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: PETE A. GUTIERREZ **VPRE** 03/03/2008