

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154761

FILED
Dec 03, 2008
Secretary of State**Entity Name:** BENSIMON HEALTH CENTER, INC**Current Principal Place of Business:**2303 HOLLYWOOD BLVD.
SUITE 12
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2303 HOLLYWOOD BLVD.
SUITE 12
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 20-1882966**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, MIGUEL
6473 SW 8 STREET
MIAMI, FL 33144 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: ARBULU, MARIA DEL P
Address: 6801 HARDING AVE. APT# 303
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: GALVIS, JONATHAN
Address: 300 BAYVIEW DR APT# 1506
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOZA, DELVIA M
Address: 4721 SW 5 STREET
City-St-Zip: CORAL GABLES, FL 33134

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: DELVIA M SOZA

P

12/03/2008

Electronic Signature of Signing Officer or Director_____
Date