

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169939

FILED
Jun 05, 2006
Secretary of State

Entity Name: TAMAMI MEDICAL CENTER, INC.

Current Principal Place of Business:

3750 W 16TH AVE
200
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3750 W 16TH AVE
HIALEAH, FL 33012

New Mailing Address:

3750 W 16TH AVE
200
HIALEAH, FL 33012

FEI Number: 20-2322707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, ALDO Y
3750 W 16TH AVE
200
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BENITEZ, CARLOS
3750 W 16TH AVE
200
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: CARLOS BENITEZ

06/05/2006

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: D () Delete
Name: ARENCIBIA, ALDO Y
Address: 8372 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITEZ, CARLOS
Address: 3750 W 16 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS BENITEZ

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06/05/2006

Electronic Signature of Signing Officer or Director

Date