2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000007523



FILED

Sep 04, 2007 8:00 am Secretary of State

09-04-2007 90039 014 ***228.75

BEST CARE FOR YOUR HEALTH MEDICAL CENTER INC.

dalaras Principal Place of Business Mailing Address 4201 PALM AVE., STE 2D 4201 PALM AVE., STE 2D HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 08272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2173439 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOLASCO, ANGEL Street Address (P.O. Box Number is Not Acceptable) 4201 PALM AVE., STE 2D HIALEAH, FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, VD TITLE TITLE ☐ Change Delete Addition NOLASCO, ANGEL NAME NAME STREET ADDRESS 4201 PALM AVE., STE 2D STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CHY-ST ZIP TITLE Delete TITLE □ Change Addition HERNANDES, LOURDES NAME NAME 000 STREET ADDRESS 4201 PALM AVE., STE 2D STREET ADDRESS 0.00 * CITY: \$1: 7P HIALEAH, FL 33012 CITY-ST-ZIP Delete TITLE HILE ☐ Change ☐ Addition BARRIONUEVO, ILIANA MORO 150 • 00 NAME NAME 4201 PALM AVE., STE 2D STREET ADDRESS STREET ADDRESS 35 • 00 CITY-ST-ZIP HIALEAH, FL 33012 CHY-ST-ZIP 35.00 TITLE ☐ Delete TITLE ☐ Change Addition 8 • 75 NAME NAME 004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 228 • 75 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP City-St-ZIP TITLE ☐ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fusive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CHTY-S1-ZIP

SIGNATURE: 3

NAME

STREET ADDRESS

CITY-ST-ZIP

too led Co URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

ATTACHMENT 40131039

COVER LETTER

TO: Amendment Section Division of Corporations

| FOR YOUR HEALTH MEDICAL CENTER, INC. |
|--|
| (Name of Corporation) P05000007528 |
| or Resignation for a Corporation and fee are submitted for filin |
| ence concerning this matter to the following: |
| |
| e of Person) |
| R HEALTH MEDICAL CENT |
| Firm/Company) |
| |
| Address) |
| |
| e and Zip Code) |
| cerning this matter, please call: |
| at (305) 643-6007 |
| son) at (305) 643-6007 (Area Code & Daytime Telephone Number) |
| .00 made payable to the Florida Department of State. |
| |
| Mailing Address: |
| Division of Corporations |
| Post Office Box 6327 le Tallahassee, FL 32314 |
| Amendment Section Division of Corporations Post Office Box 6327 |

ATTACHMENT 40131039 # P01000007523

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, LOURDES HERNANDEZ | , hereby resign as PRESIDENT |
|------------------------------|--|
| | (Title) |
| of_BEST CARE FOR YOUR HEALTH | MEDICAL CENTER, INC. |
| (Name of Co | rporation) |
| P05000007523, a c | corporation organized under the laws of the State of |
| FLORIDA | |
| (Signati | ure of resigning officer/director) |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 ATTACHMENT 40131039

OFFICER/DIRECTOR RESIGNATION

FOR A CORPORATION

| I. ILIANA MORO BARRIONUEVO | , hereby resign asTREASURER |
|--------------------------------|---|
| | (Title) |
| of BEST CARE FOR YOUR HEALTH M | |
| P05000007523, a cor, a cor | poration organized under the laws of the State of |
| FLORIDA . | |
| | |
| Deana | of resigning officer/director) |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314