

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030249

FILED
May 17, 2007
Secretary of State

Entity Name: NEW HORIZON MEDICAL CENTER INC.

Current Principal Place of Business:

5217 NW 79 AVE.
MIAMI, FL 33166

New Principal Place of Business:

295 PARK BLVD
MIAMI, FL 33126

Current Mailing Address:

5217 NW 79 AVE.
MIAMI, FL 33166

New Mailing Address:

295 PARK BLVD
MIAMI, FL 33126

FEI Number: 01-0830357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MILAGROS
5217 NW 79 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, MILAGROS
295 PARK BLVD
MIAMI, FL 33126 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: MILAGROS GUTIERREZ

05/17/2007

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: GUTIERREZ, MILAGROS
Address: 5217 NW 79 AVE.
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: MALDONADO, HECTOR M
Address: 5217 NW 79 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, MILAGROS
Address: 295 PARK BLVD
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: MALDONADO, HECTOR M
Address: 295 PARK BLVD
City-St-Zip: MIAMI, FL 33126

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: MILAGROS GUTIERREZ

D

05/17/2007

Electronic Signature of Signing Officer or Director

Date