

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032871

FILED
Apr 29, 2006
Secretary of State

Entity Name: GRACE'S MEDICAL CENTER GROUP CORP

Current Principal Place of Business:

4835 EAST 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

7511 NW 73RD STREET
SUITE 114
MIAMI, FL 33166

Current Mailing Address:

500 EAST DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

7511 NW 73RD STREET
SUITE 114
MIAMI, FL 33166

FEI Number: 20-2450517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, EMERITA
500 EAST DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

TORRES, EVELYN
7511 NW 73RD STREET
SUITE 114
MIAMI, FL 33166 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: EVELYN TORRES

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, EMERITA
Address: 500 EAST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, EVELYN
Address: 7511 NW 73RD STREET
City-St-Zip: MIAMI, FL 33166

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: EVELYN TORRES

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date