2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035849

Entity Name: MMB MEDICAL CENTER. CORP.

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 NE 8 STREET SUITE 6 8500 W. FLAGLER STREET HOMESTEAD, FL 33030

SUITE A-106 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

125 NE 8 STREET SUITE 6 8500 W. FLAGLER ST HOMESTEAD, FL 33030 SUITE A-106

MIAMI, FL 33144

FEI Number: 20-3419930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBEITE, MANUEL BARBEITE, MANUEL 8500 W. FLAGLER STREET 125 NE 8 STREET SUITE 6 HOMESTEAD, FL 33030 SUITE A-106

MIAMI, FL 33144 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: MANUEL N. BARBEITE 05/07/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BARBEITE, MANUEL BARBEITE, MANUEL Name: Name: 125 NE 8 STREET SUITE 6 Address: 8500 W.FLAGLER STREET Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: MIAMI, FL 33144

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: MANUEL N. BARBEITE **PRES** 05/07/2008