

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057326

FILED
Feb 08, 2008
Secretary of State

Entity Name: HEART MEDICAL CENTER, CORP.

Current Principal Place of Business:

10780 WEST FLAGLER ST
SUITE #2
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10780 WEST FLAGLER ST
SUITE #2
MIAMI, FL 33174

New Mailing Address:

FEI Number: 83-0427145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE C
10780 WEST FLAGLER ST.
#2
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN M
10780 WEST FLAGLER ST.
#2
MIAMI, FL 33174 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: JUAN M. MARTINEZ

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE C
Address: 10780 WEST FLAGLER ST. #2
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTINEZ, JUAN M
Address: 10780 WEST FLAGLER ST. #2
City-St-Zip: MIAMI, FL 33174

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: JOSE C. GONZALEZ

P/D

02/08/2008

Electronic Signature of Signing Officer or Director

Date