2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081585

Entity Name: MIAMI STAR MEDICAL CENTER, INC.

FILED Feb 08, 2011 Secretary of State

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

351 WEST 34TH ST 1506 EAST 4 AVE HIALEAH, FL 33012 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

351 WEST 34TH ST 1506 EAST 4 AVE HIALEAH, FL 33012 HIALEAH, FL 33010

FEI Number: 20-2954163 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:

FERRERA, ELVIS

351 WEST 34TH ST

HIALEAH, FL 33012 US

JIMENEZ, KELLYS

1506 EAST 4 AVE

HIALEAH, FL 33010 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: KELLYS JIMENEZ 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JIMENEZ, KELLYS Address: 1506 EAST 4 AVE City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: KELLYS JIMENEZ P 02/08/2011