

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101681

Entity Name: OLIMPUS MEDICAL CENTER, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

3179 SW 8TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

3179 SW 8TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-3182222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO
3179 SW 8TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ROBERTO
Address: 3179 SW 8TH STREET
City-St-Zip: MIAMI, FL 33136

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: VILLANUEVA, GRETER M
Address: 3179 SW 8TH ST
City-St-Zip: MIAMI, FL 33136

Title: P () Change (X) Addition
Name: VILLANUEVA, JUAN M
Address: 3179 SW 8TH ST
City-St-Zip: MIAMI, FL 33136

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: GRETER M. VILLANUEVA & JUAN M. VILLANUEVA

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date