

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101681

FILED
Mar 13, 2007
Secretary of State

Entity Name: OLIMPUS MEDICAL CENTER, INC.

Current Principal Place of Business:

3179 SW 8TH STREET
MIAMI, FL 33136

New Principal Place of Business:

3179 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

3179 SW 8TH STREET
MIAMI, FL 33136

New Mailing Address:

3179 SW 8TH STREET
MIAMI, FL 33135

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:

RODRIGUEZ, ROBERTO
3179 SW 8TH STREET
MIAMI, FL 33135 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: _____

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ROBERTO
Address: 3179 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: P (X) Change () Addition
Name: VILLANUEVA, GRETER M
Address: 3179 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: P (X) Change () Addition
Name: VILLANUEVA, JUAN M
Address: 3179 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

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 VILLANUEVA

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date