2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125082

Entity Name: HIALEAH WOMEN'S CENTER, INC.

FILED Sep 16, 2010 Secretary of State

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

952 EAST 25 STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

952 EAST 25 STREET HIALEAH, FL 33013

FEI Number: 20-3504411 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:

TURBIDES, DAYANA
952 EAST 25 STREET
HIALEAH, FL 33013 US

GOWDY, DAYANA
952 EAST 25 STREET
HIALEAH, FL 33013 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: DAYANA GOWDY 09/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPS

Name: GOWDY, DAYANA Address: 952 EAST 25TH ST City-St-Zip: HIALEAH, FL 33013

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: DAYANA GOWDY P/D 09/16/2010