2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127296

Entity Name: MEDICUS HEALTHCARE CENTER, INC.

FILED Jul 21, 2008 Secretary of State

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

6405 NW 27TH AVE 5520 SW 84 TERR MIAMI, FL 33147 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6405 NW 27TH AVE 5520 SW 84 TERR MIAMI, FL 33147 MIAMI, FL 33143

FEI Number: 20-3546125 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:

MARTIN, FELIX J
6405 NW 27TH AVE
5520 SW 84 TERR
MIAMI, FL 33147 US
MIAMI, FL 33143 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: 07/21/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 MARTIN, FELIX
 Name:
 MARTIN, FELIX

 Address:
 6405 NW 27TH AVE
 Address:
 5520 SW 84 TERR

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33143

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: FELIX J. MARTIN PD 07/21/2008