2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142489

Entity Name: GARDENS MEDICAL CENTER INC

FILED Feb 27, 2007 Secretary of State

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

8206 N.W. 103RD ST.

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

8206 N.W. 103RD ST. HIALEAH GARDENS, FL 33016

FEI Number: 20-3663001 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:

GIL, ALFREDO H GIL, HILDA L 9015 NW 117 TERR 8985 NW 117 ST

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 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: HILDA L GIL 02/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GIL, ALFREDO H
 Name:
 GIL, HILDA L

 Address:
 9015 NW 117 TERR
 Address:
 8985 NW 117 ST

City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete Title: () Change () Addition

 Name:
 GIL, ALFREDO H
 Name:

 Address:
 9015 NW 117 TR.
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:

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: HILDA L GIL PD 02/27/2007