

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158120

FILED
Mar 17, 2009
Secretary of State

Entity Name: CENTURY ONE MEDICAL CENTER CORP

Current Principal Place of Business:

4800 W FLAGLER ST STE 215
CORAL GABLES, FL 33134

New Principal Place of Business:

2520 SW 22 ST
2-033
MIAMI, FL 33145

Current Mailing Address:

4800 W FLAGLER ST STE 215
CORAL GABLES, FL 33134

New Mailing Address:

2520 SW 22 ST
2-033
MIAMI, FL 33145

FEI Number: 20-4140093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROSALBA
5545 SW 8 STREET, SUITE 109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCET, ROSALBA
2520 SW 22 ST
2-033
MIAMI, FL 33145 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: ROSALBA GARCET

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCET, ROSALBA
Address: 5545 SW 8 STREET, SUITE 109
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCET, ROSALBA
Address: 2520 SW 22 ST 2-033
City-St-Zip: MIAMI, FL 33145

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: ROSALBA GARCET

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date