

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161328

FILED
Jan 03, 2008
Secretary of State

Entity Name: CENTRO DE ATENCION INMEDIATA CORP

Current Principal Place of Business:

6099 STIRLING RD
215 C
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING RD
215 C
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-3718142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, ORLANDO
6099 STIRLING RD
215 C
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CASTANEDA, ALVARO
6099 STIRLING RD
215 C
DAVIE, FL 33314 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: ALVARO CASTANEDA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, ALVARO
Address: 6099 STIRLING RD #215 C
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CASTRO, ANTONIO
Address: 6946 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33024

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: ALVARO CASTANEDA

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date