

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004728

FILED
Jun 17, 2008
Secretary of State

Entity Name: FIGUEREDO MEDICAL CENTER, INC.

Current Principal Place of Business:

13721 SW 49TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

3408 WEST 84TH STREET
SUITE G309
HIALEAH, FL 33018

Current Mailing Address:

13721 SW 49TH CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4128245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, EDEL
13721 SW 49TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: FIGUEREDO, EDEL
Address: 13721 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP/D () Delete
Name: FIGUEREDO, ROMEL
Address: 13721 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FIGUEREDO, EDEL
Address: 13721 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: STD (X) Change () Addition
Name: FIGUEREDO, SANDRA L
Address: 13721 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

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: ROMEL FIGUEREDO

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date