

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007856

FILED
Apr 25, 2008
Secretary of State

Entity Name: LA COLONIA MEDICAL CENTER, INC.

Current Principal Place of Business:

4218 E. 4TH AVE.
HIALEAH, FL 33013 US

New Principal Place of Business:

383 WEST 34 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

4218 E. 4TH AVE.
HIALEAH, FL 33013 US

New Mailing Address:

383 WEST 34 STREET
HIALEAH, FL 33012 US

FEI Number: 20-4111272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, YENIN
6501 NW 36 STREET
SUITE 413
VIRGINIA GARDENS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACEVEDO, YENIN
Address: 6501 NW 36 STREET, STE. 413
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ACEVEDO, YENIN
Address: 6501 NW 36 STREET, STE. 413
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

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: YENIN ACEVEDO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date