

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079444

Entity Name: ATENA MEDICAL CENTER, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

3990 W FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

3990 W FLAGLER STREET
305
MIAMI, FL 33134

Current Mailing Address:

3990 W FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-5023587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, RICARDO
3990 W FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

JAVIER, MECIAS
3990 W FLAGLER STREET
MIAMI, FL 33134 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: JAVIER MECIAS

06/07/2007

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: P () Delete
Name: FONSECA, RICARDO
Address: 3990 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAVIER, MECIAS
Address: 3990 W FLAGLER STREET SUITE 305
City-St-Zip: MIAMI, FL 33134

Title: VP () Change (X) Addition
Name: ORENCIO, RUIZ
Address: 3990 W FLAGLER STREET SUITE 305
City-St-Zip: MIAMI, FL 33134

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: ORENCIO RUIZ

VP

06/07/2007

Electronic Signature of Signing Officer or Director

Date