

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117609

FILED
May 03, 2010
Secretary of State

Entity Name: EXCELLENCE HEALTH MEDICAL CENTER CORP

Current Principal Place of Business:

3850 SW 87 AVE #205
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3850 SW 87 AVE #205
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-5566118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ROBERTO
14729 SW 38 ST
MIAMI, FL 33185 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: P
Name: DELGADO, ROBERTO
Address: 14729 SW 38 ST
City-St-Zip: MIAMI, FL 33185 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO DELGADO

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date