


FILED
Mar 26, 2007 8:00 am
Secretary of State

02-26-2007 90068 027 ***158.75

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P06000123405			
1. Entity Name BALANCE MEDICAL CENTER, CORP.			
Principal Place of Business 630 NE 177TH STREET NORTH MIAMI BEACH, FL 33162		Mailing Address 630 NE 177TH STREET NORTH MIAMI BEACH, FL 33162	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-5568429		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BUIRAGO, PAOLA A 630 NE 177TH STREET NORTH MIAMI BEACH, FL 33162		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>Paola A. Buitrago</u> DATE: <u>02/11/07</u> <small>Signature, valid for limited term of registration report and late a fee of \$10.00. (NOTE: Registered Agent signature required when changing agent.)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President</u> BUIRAGO, PAOLA A 630 NE 177TH STREET NORTH MIAMI BEACH, FL 33162 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Paola A. Buitrago, President</u>		Date: <u>3/8/07</u> Phone: <u>305.788-5216</u>	

COPY OF THE INCORPORATION SIGNATURE

ATTACHMENT

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 66006520
#P06000123405
NORTH MIAMI BEACH, FL. 33162
principal place of business, or the place of the office to any other address in the State of
Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, INCORPORATOR:

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows: PAOLA A. BUITRAGO, 630 N E 177TH STREET, NORTH MIAMI BEACH ,FL.33162

PAOLA BUITRAGO
PAOLA A. BUITRAGO
PRESIDENT
630 NE 177TH STREET
NORTH MIAMI BEACH, FL. 33162

PAOLA BUITRAGO
Signature / Incorporator
PAOLA A. BUITRAGO

SEPTEMBER 19,2006

Date