

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123405

FILED
Feb 06, 2008
Secretary of State

Entity Name: BALANCE MEDICAL CENTER, CORP.

Current Principal Place of Business:

630 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

5581 NW 112 AVENUE
APT 205
DORAL, FL 33178

Current Mailing Address:

630 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5581 NW 112 AVENUE
APT 205
DORAL, FL 33178

FEI Number: 20-5568429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BITRAGO, PAOLA A
630 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BITRAGO, PAOLA A
5581 NE 112 AVENUE
APT 205
DORAL, FL 33178 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITRAGO, PAOLA A
Address: 630 NE 177TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITRAGO, PAOLA A
Address: 5581 NW 112 AVE
City-St-Zip: DORAL, FL 33178

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: PAOLA A. BITRAGO

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date