2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# P06000123405

Entity Name: BALANCE MEDICAL CENTER, CORP.

Current Principal Place of Business:

7200 NW 7 ST, STE 120
MIAMI, FL 33126

New Principal Place of Business:

4177 SW 183 AVENUE
MIRAMAR, FL 33029 US

Current Mailing Address:

7200 NW 7 ST, STE 120
MIAMI, FL 33126

New Mailing Address:

4177 SW 183 AVENUE
MIRAMAR, FL 33029 US

FEI Number: 20-5568429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUITRAGO, PAOLA A
5581 NE 112 AVENUE
APT 205
DORAL, FL 33178 US

Name and Address of New Registered Agent:

L & R INTERNATIONAL FIRM INC
7385 WEST FLAGLER STREET
MIAMI, FL 33144 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: OSCAR LOPEZ 02/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BUITRAGO, PAOLA A
Address: 5581 NW 112 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BUITRAGO, PAOLA A
Address: 4177 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029 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: PAOLA BUITRAGO P 02/17/2009
Electronic Signature of Signing Officer or Director Date