

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127396

FILED
Jun 03, 2008
Secretary of State**Entity Name:** CHB MEDICAL CENTER INC.**Current Principal Place of Business:**4851 NW 79TH AVE SUITE 10
DORAL, FL 33166**New Principal Place of Business:****Current Mailing Address:**4851 NW 79TH AVE SUITE 10
DORAL, FL 33166**New Mailing Address:****FEI Number:** 20-5661692**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORGES, CARLOS
4851 NW 79TH AVE SUITE 10
DORAL, FL 33166 US**Name and Address of New Registered Agent:**BORGES, GILBERTO
4851 NW 79TH AVE SUITE 10
DORAL, FL 33166 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: GILBERTO BORGES

06/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORGES, CARLOS
Address: 4851 NW 79TH AVE SUITE 10
City-St-Zip: DORAL, FL 33166

Title: VD (X) Delete
Name: BORGES, GILBERTO
Address: 4851 NW 79TH AVE SUITE 10
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: BORGES, GILBERTO
Address: 4851 NW 79TH AVE SUITE 10
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERTO BORGES

PVSD

06/03/2008

Electronic Signature of Signing Officer or Director

Date