

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012669

FILED
Jan 18, 2010
Secretary of State

Entity Name: BELLAGIU SURGICAL CENTER, INC.

Current Principal Place of Business:

2310 S DIXIE HWY
MIAMI, FL 33133

New Principal Place of Business:

2310 SOUTH DIXIE HWY
MIAMI, FL 33133

Current Mailing Address:

2310 S DIXIE HWY
MIAMI, FL 33133

New Mailing Address:

2310 SOUTH DIXIE HWY
MIAMI, FL 33133

FEI Number: 75-2975242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH A. PORRELLO, P.A.
2200 S DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOSEPH A. PORRELLO, P.A.
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 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: JOSEPH A. PORRELLO

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MENDIETA, CONSTANTINO G
Address: 2310 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 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: CONSTANTINO G. MENDIETA

DPST

01/18/2010

Electronic Signature of Signing Officer or Director

Date