

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099165

FILED
Sep 01, 2009
Secretary of State

Entity Name: HEALTH MAX MEDICAL CENTER INC

Current Principal Place of Business:

3939 NW 7 STREET STE 207
MIAMI, FL 33126

New Principal Place of Business:

900 WEST 49 ST SUITE 438
HIALEAH, FL 33012

Current Mailing Address:

3939 NW 7 STREET STE 207
MIAMI, FL 33126

New Mailing Address:

900 WEST 49 ST SUITE 438
HIALEAH, FL 33012

FEI Number: 13-4363965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO, ERICK A
3939 NW 7 STREET STE 207
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERRERO, ERICK A
900 WEST 49 ST SUITE 438
HIALEAH, FL 33012 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRERO, ERICK A
Address: 3939 NW 7 STREET STE 207
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRERO, ERICK A
Address: 900 WEST 49 ST SUITE 438
City-St-Zip: HIALEAH, FL 33012

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: ERICK PEREZ FERRERO

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09/01/2009

Electronic Signature of Signing Officer or Director

Date