

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121768

FILED
Mar 02, 2009
Secretary of State

Entity Name: UNIVERSAL HEALTH PROVIDER, CORP.

Current Principal Place of Business:

7490 SW 23 STREET
UNIT A STE 202
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7490 SW 23 STREET
UNIT A STE 202
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1403438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, FRANCISCO J
7483 SW 24 STREET
STE 204
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUTIERREZ, FRANCISCO J
7490 SW 23 TREET
UNIT A STE 202
MIAMI, FL 33155 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: FRANCISCO J GUTIERREZ

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, FRANCISCO J
Address: 7490 SW 23 ST UNIT A STE 202
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: VAZQUEZ, ANABELLE
Address: 7490 SW 23ST UNIT A STE 202
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO J GUTIERREZ

MR

03/02/2009

Electronic Signature of Signing Officer or Director

Date