

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123724

FILED
Jun 08, 2010
Secretary of State

Entity Name: INTERAMERICAN MEDICAL CENTER OF HIALEAH, INC.

Current Principal Place of Business:

3695 W 4 AVE.
HIALEAH, FL 33012 US

New Principal Place of Business:

9425 SUNSET DRIVE
SUITE 211
MIAMI, FL 33173 US

Current Mailing Address:

7101 W. FLAGLER ST.
MIAMI, FL 33144 US

New Mailing Address:

9425 SUNSET DRIVE
SUITE 211
MIAMI, FL 33173 US

FEI Number: 26-1421736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, JOEL
7101 WEST FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LAGO, JOEL
9425 SUNSET DRIVE
SUITE 211
MIAMI, FL 33173 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:

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGO, JOEL
Address: 9425 SUNSET DRIVE #211
City-St-Zip: MIAMI, FL 33173

Title: V
Name: OTERO, LEANDRO L. MD
Address: 9425 SUNSET DRIVE #211
City-St-Zip: MIAMI, FL 33173 US

Title: V
Name: PADRON, MARIELA
Address: 9425 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173 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: JOEL LAGO

PD

06/08/2010

Electronic Signature of Signing Officer or Director

Date