

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123724

FILED
Apr 02, 2011
Secretary of State

Entity Name: OLD INTERAMERICAN HIALEAH CENTER CLOSED, CORP.

Current Principal Place of Business:

9425 SUNSET DRIVE
SUITE 211
MIAMI, FL 33173 US

New Principal Place of Business:

8004 NW 154 ST
SUITE 208
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8004 NW 154TH STREET
SUITE 208
MIAMI LAKES, FL 33016

New Mailing Address:

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
8004 NW 154 STREET
#208
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGO, JOEL
Address: 8004 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date