

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123724

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** OLD INTERAMERICAN HIALEAH CENTER CLOSED, CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:** 8004 NW 154 ST # 208  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

**Title:** V  
**Name:** PADRON, MARIELA  
**Address:** 8004 NW 154 ST  
**City-St-Zip:** MIAMI LAKES, FL 33016 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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date