2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062536

Entity Name: HEALTH FIRST MEDICAL CENTERS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3604 N.W. 7TH STREET 6401-6411 N. W. 27 AVENUE THE CC BUILDING MIAMI, FL 33147 US MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

 3604 N.W. 7TH STREET
 1300 CORAL WAY

 THE CC BUILDING
 SUITE #204

 MIAMI, FL 33125
 US

 MIAMI, FL 33145
 US

FEI Number: 80-0208180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, LUIS
3604 N.W. 7TH STREET
THE CC BUILDING
MIAMI, FL 33125 US
CRUZ, LUIS
1300 CORAL WAY
SUITE #204
MIAMI, FL 33145 US
MIAMI, FL 33145 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CRUZ, LUIS Name: CRUZ, LUIS

 Address:
 3604 N.W. 7TH STREET
 Address:
 6401-6411 N. W. 27 AVENUE

 City-St-Zip:
 MIAMI, FL 33125 US
 City-St-Zip:
 MIAMI, FL 33147 US

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: JESSICA GARCIA DIR 04/29/2009