2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063753

Entity Name: UNIVERSAL HEALTH PARTNERS, INC

FILED May 01, 2009 Secretary of State

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

7302 SOUTHWEST 42NS STREET 2ND 7302 SOUTHWEST 42ND STREET MIAMI, FL 33155

2ND FLOOR MIAMI, FL 33155

New Mailing Address: Current Mailing Address:

7302 SOUTHWEST 42NS STREET 2ND 7302 SOUTHWEST 42ND STREET 2ND FLOOR

MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ALVAREZ, RICARDO Name: Name: ALVAREZ, RICARDO 7302 SOUTHWEST 42NS STREET 2ND 7302 SOUTHWEST 42ND STREET 2ND FLOOR Address: Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

DV Title: DV Title: () Delete (X) Change () Addition Name: ZABIELINSKY, STEVEN Name: ZABIELINSKY, STEVEN

7302 SOUTHWEST 42NS STREET 2ND 7302 SOUTHWEST 42ND STREET 2ND FLOOR Address: Address:

MIAMI, FL 33155 MIAMI, FL 33155 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition DV TEPLITSKY, BORIS TEPLITSKY, BORIS Name: Name:

7302 SOUTHWEST 42NS STREET 2ND 7302 SOUTHWEST 42ND STREET 2ND FLOOR Address: Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

Title: DS () Delete Title: DS (X) Change () Addition

KRUEGER, GÉRALD KRUEGER, GERALD Name: Name:

Address: 7302 SOUTHWEST 42NS STREET 2ND Address: 7302 SOUTHWEST 42ND STREET 2ND FLOOR

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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: STEVEN ZABIELINSKY DV 05/01/2009