

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072991

FILED
Sep 14, 2009
Secretary of State

Entity Name: DE LA PAZ MEDICAL CENTER, P.A.

Current Principal Place of Business:

4150 N W 7 STREET
203
MIAMI, FL 331265535

New Principal Place of Business:

3701 SW 87 AVE
MIAMI, FL 33165

Current Mailing Address:

4150 N W 7 STREET
203
MIAMI, FL 331265535

New Mailing Address:

3701 SW 87 AVE
MIAMI, FL 33165

FEI Number: 32-0257889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, SANTOS
4150 N W 7 STREET
203
MIAMI, FL 331265535 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

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:

Title: PSD () Delete
Name: DE LA PAZ, SANTOS MD
Address: 4150 N W 7 STREET; # 203
City-St-Zip: MIAMI, FL 331265535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LA PAZ, SANTOS MD
Address: 3701 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: SANTOS T DE LA PAZ

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date