

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095009

FILED
Apr 16, 2009
Secretary of State

Entity Name: VENUS MEDICAL CENTER, CORP

Current Principal Place of Business:

15600 NW 82 CT
MIAMI LAKES, FL 33016

New Principal Place of Business:

8325 W 24 AVENUE
BAY 7
HIALEAH, FL 33016

Current Mailing Address:

15600 NW 82 CT
MIAMI LAKES, FL 33016

New Mailing Address:

8325 W 24 AVENUE
BAY 7
HIALEAH, FL 33016

FEI Number: 26-4384665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN C
15600 NW 82 CT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GUTIERREZ, JUAN C
8325 W 24 AVE
BAY 7
HIALEAH, FL 33016 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: JUAN C GUTIERREZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTIERREZ, JUAN C
Address: 15600 NW 82 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTIERREZ, JUAN C
Address: 8325 W 24 AVE BAY 7
City-St-Zip: HIALEAH, FL 33016

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: JUAN C GUTIERREZ

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date