

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000009310

FILED
Apr 19, 2010
Secretary of State

Entity Name: BARDISA MEDICAL CENTER, INC.

Current Principal Place of Business:

7345 SW 93RD AVENUE
SUITE 203
MIAMI, FL 33173

New Principal Place of Business:

7374 SW 93RD AVENUE
SUITE 203
MIAMI, FL 33173

Current Mailing Address:

7345 SW 93RD AVENUE
SUITE 203
MIAMI, FL 33173

New Mailing Address:

7374 SW 93RD AVENUE
SUITE 203
MIAMI, FL 33173

FEI Number: 26-4158848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDISA, ROSELIND H D.O.
7345 SW 93RD AVENUE
SUITE 203
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BARDISA, ROSELIND H D.O.
7374 SW 93RD AVENUE
SUITE 203
MIAMI, FL 33173 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: ROSELIND H BARDISA

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARDISA, ROSELIND
Address: 7374 SW 93RD AVENUE SUITE 203
City-St-Zip: MIAMI, FL 33173

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: ROSELIND H BARDISA

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date