

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018048

Entity Name: CARIB MEDICAL CENTER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1678 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1678 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 80-0373692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JEANE
1678 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RUSSELL, JEAN
1678 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442 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: JEAN RUSSELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, JEAN
Address: 6820 NW 6TH STREET
City-St-Zip: MARGATE, FL 33063 US

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: JEAN RUSSELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date