

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055210

FILED
Jul 07, 2011
Secretary of State

Entity Name: LAWRENCE MEDICAL CENTER INC

Current Principal Place of Business:

1275 W 47TH PLACE
443
HIALEAH, FL 33012

New Principal Place of Business:

15322 SW 72 STREET
SUITE 11
MIAMI, FL 33193

Current Mailing Address:

1275 W 47TH PLACE
443
HIALEAH, FL 33012

New Mailing Address:

15322 SW 72 STREET
SUITE 11
MIAMI, FL 33193

FEI Number: 27-0439705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTMAN, LAWRENCE E
1275 W 47 PLACE
443
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SCHECHTMAN, LAWRENCE E
15322 SW 72 STREET
SUITE 11
MIAMI, FL 33193 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: LAWRENCE E. SCHECHTMAN

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOENAGA, LAZARO SR
Address: 15322 SW 72 STREET SUITE 11
City-St-Zip: MIAMI, FL 33193

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: LAZARO GOENAGA

P

07/07/2011

Electronic Signature of Signing Officer or Director

Date