

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2011
Secretary of State**

DOCUMENT# P09000095357

Entity Name: P & P MEDICAL CENTER INC.

Current Principal Place of Business:

4355 W. 16TH ST., STE 212
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4355 W. 16TH ST., STE 212
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1349056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, JESUS H
4355 W. 16TH ST
STE 212
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

PUJOLS, AUGUSTO C
4355 W. 16TH ST
STE 212
MIAMI, FL 33012 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: JESUS H RIVAS 08/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUJOLS, AUGUSTO C
Address: 4355 W. 16TH ST., STE 212
City-St-Zip: HIALEAH, FL 33012

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: AUGUSTO C PUJOLS PD 08/25/2011

Electronic Signature of Signing Officer or Director Date