

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032476

FILED
Feb 23, 2011
Secretary of State

Entity Name: LOS ALTOS HEALTH CENTER, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016

FEI Number: 27-2667111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLANIA, HERMAN
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

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: HERMAN POLANIA

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date