

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091527

FILED
Apr 29, 2011
Secretary of State

Entity Name: VILLALBA MEDICAL CENTER, CORP

Current Principal Place of Business:

301 FLORIDA BLVD
MIAMI, FL 33144 US

New Principal Place of Business:

42 NW 27 AVE
413
MIAMI, FL 33125 US

Current Mailing Address:

301 FLORIDA BLVD
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-3933134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BODE VILLALBA, SONIA
301 FLORIDA BLVD
MIAMI, FL 33144 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: P
Name: MEDEROS, JORGE L
Address: 4848 NW 116 CT
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: BODE VILLALBA, SONIA
Address: 301 FLORIDA BLVD
City-St-Zip: MIAMI, FL 33144 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: SONIA BODE VILLALBA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date