

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000031746

FILED
Aug 16, 2012
Secretary of State

Entity Name: CIVIC MEDICAL CENTER OF SOUTH DADE, INC.

Current Principal Place of Business:

26085 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 US

New Principal Place of Business:

7805 SW 24 ST
SUITE 107
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 441206
MIAMI, FL 33144 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42ND AVENUE
#340
MIAMI, FL 33126 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: CEO
Name: REGALADO, JOSE M
Address: PO BOX 441206
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: JOSE M REGALADO

CEO

08/16/2012

Electronic Signature of Signing Officer or Director

Date