

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082277

FILED
Jan 31, 2012
Secretary of State

Entity Name: INTEGRATED HEALTH MEDICAL CENTER OF BIRD ROAD, INC.

Current Principal Place of Business:

8396 SW 8TH STREET, 2ND FLOOR
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8396 SW 8TH STREET, 2ND FLOOR
MIAMI, FL 33144

New Mailing Address:

7035 SW 87TH AVE
MIAMI, FL 33173

FEI Number: 32-0354182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE C
7035 SW 87TH AVE
MIAMI, FL 33173 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: D
Name: MORALES, JOSE C
Address: 7035 SW 87TH AVE
City-St-Zip: MIAMI, FL 33173

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 C MORALES

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date