

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068208

FILED
Jan 13, 2012
Secretary of State

Entity Name: CARDONA MEDICAL CENTER, INC.

Current Principal Place of Business:

1390 NW 7ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1390 NW 7ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0432876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVE.
SUITE 1940
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY
STE #305
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDONA, ANTONIO I JR.
Address: 1390 NW 7 ST
City-St-Zip: MIAMI, FL 33125

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: ANTONIO I CARDONA JR

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date