

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000025586

FILED
Oct 06, 2007
Secretary of State

Entity Name: MERCY SURGICAL & MEDICAL CENTER, INC.

Current Principal Place of Business:

7725 SW 67TH TER
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7725 SW 67TH TER
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0653537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRALERO, ERNESTO M
7725 SW 67TH TERR
MIAMI, FL 33143 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: PST () Delete
Name: MARTINEZ, MINERVA
Address: 406 NW 68 AVENUE, APT.122
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Delete
Name: CARRALERO, ERNESTO M
Address: 7725 SW 67TH TER
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARRALERO, ERNESTO M
Address: 7725 SW 67TH TER
City-St-Zip: MIAMI, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO M CARRALERO

PST

10/06/2007

Electronic Signature of Signing Officer or Director

Date