2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P96000073146** 1. Entity Name BISCAYNE PARK MEDICAL CENTER, INC. Principal Place of Business Mailing Address 11900 W. DIXIE HIGHWAY 11900 W. DIXIE HIGHWAY MIAMI, FL 33161-6110 MIAMI, FL 33161-6110 01092006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0725419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COFINO, PEDRO A ESQUIRE 407 LINCOLN ROAD SUITE 2B IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and Hz. I applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE IRIBAR, MANUEL M.D. NAME 11900 W. DIXIE HIGHWAY STREET ADDRESS U00000518584 05/02/06-80012-018 150.00 CITY - ST - 78P MIAMI, FL 33161 TITLE ALVAREZ, RAUL KAME 11900 W. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 nne NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST-ZIP TITLE KAME STREET ADDRESS CITY ST ZIP TITLE MARKE STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address, with all other like empowered.