2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002428

Entity Name: P.M. MEDICAL CENTER INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7375 NW 35 TERRANCE 7376 NW 35 TERRANCE MIAMI, FL 33015 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7375 NW 35 TERRANCE 7376 NW 35 TERRANCE MIAMI, FL 33015 MIAMI, FL 33015

FEI Number: 65-0887271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZERQUERA, PABLO DOMINGUEZ, LIARYS 3160 SW 139 AVE 3160 SW 139 AVE US MIAMI, FL 33175 MIAMI, FL 33175

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: LIARYS DOMINGUEZ 04/03/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ARBOS, MARIA M Name: Name: ARBOS, MARIA M **7376 NW 35 TERRACE** 7376 NW 35 TERRACE Address: Address:

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015

Title: DPS Title: VP/D (X) Change () Addition () Delete DOMINGUEZ, LIARYS Name: SUAREZ, IRENE E Name: 7376 NW 35 TERRACE 3160 SW 139 AVE Address: Address: MIAMI, FL 33015 MIAMI, FL 33175 City-St-Zip:

Title: Title: DT (X) Delete () Change () Addition

ZERQUERA, PABLO Name: Name: 7376 NW 35 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33015 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: LIARYS DOMINGUEZ VP/D 04/03/2008