

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006826

Entity Name: S.O.S. MEDICAL CENTER, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

719 EAST 9 ST.
HIALEAH, FL 33010

New Principal Place of Business:

4208 WEST 5TH LANE
HIALEAH, FL 33012

Current Mailing Address:

4208 WEST 5TH LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0890203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAZ, SANTIAGO
4208 WEST 5 LANE
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORDAZ, SANTIAGO
Address: 4208 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANTIAGO ORDAZ

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date