

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048381

FILED
Apr 20, 2011
Secretary of State

Entity Name: BALE MEDICAL CENTER CORP.

Current Principal Place of Business:

9310 S.W. 120 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9310 S.W. 120 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0620705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDINO, MATILDE
11020 SW 88TH ST.
STE 100
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANDINO, MATILDE
11020 SW 88TH ST.
STE 200
MIAMI, FL 33176 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDINO, MATILDE
Address: 11020 SW 88TH ST., STE 200
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: VIERA, OEISNER O
Address: 11020 SW 88TH ST., STE 200
City-St-Zip: MIAMI, FL 33176

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: MATILDE SANDINO

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date