

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071569

Entity Name: CMC CENTRO MEDICO, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

861 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

861 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 71-0967765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAS, SUSANA
520 BRICKELL KEY DRIVE
#A-307
MIAMI, FL 33134 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: P () Delete
Name: COLAS, SUSANA
Address: 520 BRICKELL KEY DRIVE #A-307
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MAHARAJ, OMAR D
Address: 2116 NW 76TH WAY
City-St-Zip: MARGATE, FL 33063

Title: CFO () Delete
Name: BOLADERES, ALBERTO
Address: 925 NW 82ND AVENUE, #115-A
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO BOLADERES

CFO

04/20/2005

Electronic Signature of Signing Officer or Director

Date