2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53486

FILED Mar 10, 2011 Secretary of State

Entity Name: SOUTH MIAMI HEALTH CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 7600 S. RED ROAD SUITE 124 SOUTH MIAMI, FL 33143 US **Current Mailing Address: New Mailing Address:** 7600 S. RED ROAD SUITE 124 SOUTH MIAMI, FL 33143 US FEI Number: 65-0347748 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: HALEGUA, STEVEN 7600 RED RD SUITE 124 S MIAMI, FL 33143 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HALEGUA, STEVEN
Address: 7600 RED ROAD #124
City-St-Zip: MIAMI, FL 33143

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: STEVE HALEGUA D 03/10/2011