

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55996

FILED
Feb 14, 2012
Secretary of State

Entity Name: C.M. MEDICAL CENTER, INC.

Current Principal Place of Business:

989 WEST 37TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

989 W 37 STREET
HIALEAH, FL 33012 US

New Mailing Address:

989 WEST 37TH STREET
HIALEAH, FL 33012 US

FEI Number: 65-0351204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JORGE E.
989 WEST 37TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CRUZ, JORGE E
989 WEST 37TH STREET
HIALEAH, FL 33012 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: JORGE E CRUZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, JORGE E
Address: 989 W. 37TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: CRUZ, DAISY
Address: 989 WEST 37TH ST
City-St-Zip: HIALEAH, FL 33012

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: JORGE E CRUZ

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date