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SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 600489 Jul 14, 2008 08:00 AM RONALD GELLES, M.D., P.A. **Secretary of State** Principal Place of Business Mailing Address 175 WESTWARD DRIVE 175 WESTWARD DRIVE MIAMI SPRINGS, FL 33166-2260 MIAMI SPRINGS, FL 33166-2260 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1233627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELLES, JARED ESQ. DO NOT WRITE 1401 BRICKELL AVE. STE. 825 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. U000000954615 107714708-80006-024-150.00 Signature, typed or crinted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10." OFFICERS AND DIRECTORS TITLE NAME GELLES, RONALD STREET ADDRESS 175 WÉSTWARD DR. MIAMI SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 solution 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 trusted empowered to execute this apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with