2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # L33234 SOUTH FLORIDA CENTER FOR OBESITY SURGERY INC. Mailing Address Principal Place of Business P.O. BOX 14-4131 700 EAST 1ST AVE HIALEAH, FL 33010 CORAL GABLES, FL 33114-4131 No Cha-P CR2E034 (11/05) 04242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0164238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent QUIRANTES, RAMON DO NOT WRITE 4180 WEST 12TH AVE HIALEAH, FL 33012 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 --- U000000557755 Trust Fund Contribution. Added to Fees 05/17/06-80058-022 150.00 10. OFFICERS AND DIRECTORS THE QUIRANTES, RAMON NAME STREET ADDRESS 4180 W 12 AVE HIALEAH, FL 33012 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 inclicated on this report or supplemental report is true and accurate and that my signetary shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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