2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P04000062495 1. Egyly Name ADIANES MEDICAL SERVICES, INC Principal Place of Business Mailing Address 8672 BIRD ROAD SUITE 206 8672 BIRD ROAD SUITE 206 MIAM! FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. tst MOORE GR2E034 (10/05) City & State Applied For City & State 4. FEI Number 20-1008089 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIALLO, MANUEL Street Address (P.O. Box Number is Not Acceptable) 8672 BIRD ROAD SUITE 206 MIAMI FL 33155 Zip Code City FL 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or protect trame of registered agent and tipo if applicable (NOTE Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 21 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change Addish: TITLE. NAME FIALLO, MANUEL NAME STREET ADDRESS | B672 BIRD ROAD SUITE 206 STREET ADDRESS U000008528181 CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP 05/05/06-80026-018 | 50-00 | Addition ☐ Defete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE Delete RULE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete MILE ☐ Change ☐ Addition RITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP City-ST-ZIP ☐ Delete ☐ Change ☐ Addition 33117 3151 5 NAME SMAM STREET AUDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby ceruly that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MANUEL FIALLO
F SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

SIGNATURE AND TYPED O

FILED

200-3628