

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136236

FILED
May 27, 2006
Secretary of State

Entity Name: LLJ MEDICAL SERVICES, CORP.

Current Principal Place of Business:

2307 DOUGLAS ROAD
400
MIAMI, FL 33145 US

New Principal Place of Business:

9145 SW 40 STREET
2-C
MIAMI, FL 33165 US

Current Mailing Address:

2307 DOUGLAS ROAD
400
MIAMI, FL 33145 US

New Mailing Address:

9145 SW 40 STREET
2-C
MIAMI, FL 33165 US

FEI Number: 20-1684485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, EDUARDO E
2307 DOUGLAS ROAD
400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, LAZARO
9145 SW 40 STREET
2-C
MIAMI, FL 33165 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: LAZARO MARTINEZ

05/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, JUAN C
Address: 2307 DOUGLAS ROAD , SUITE 400
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Delete
Name: BARRIOS, LARRY
Address: 2307 DOUGLAS ROAD , SUITE 400
City-St-Zip: MIAMI, FL 33145 US

Title: S (X) Delete
Name: MARTINEZ, LAZARO
Address: 2307 DOUGLAS ROAD, SUITE 400
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LAZARO
Address: 9145 SW 40 # 2-C
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAZARO MARTINEZ

P

05/27/2006

Electronic Signature of Signing Officer or Director

Date