

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102791

FILED
Jun 06, 2007
Secretary of State

Entity Name: MEDICAL BUSINESS MERGERS & ACQUISITIONS, INC.

Current Principal Place of Business:

3250 MARY STREET
STE. 208
MIAMI, FL 33133

New Principal Place of Business:

4960 SW 72ND AVENUE
STE. 204-A
MIAMI, FL 33155

Current Mailing Address:

7301 SW 116TH STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-5354254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
STE. 2A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

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: ALBERTY, RICHARD
Address: 3250 MARY STREET, STE. 208
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORDO, VICTORIA M
Address: 1535 BARACOA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: VICTORIA M SORDO

MS.

06/06/2007

Electronic Signature of Signing Officer or Director

Date