2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN **DOCUMENT #457395 Secretary of State** 1. Entity Name JUAN F. LAMAS, M.D., P.A. Principal Place of Business Mailing Address 2000 SW 27 AVE 2000 SW 27 AVE #301 #301 MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1574700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRNECHE JOSE M DO NOT WRITE 14307 SW 100 LANE MAIMI, FL 33186 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SD BARRENEOHE, JOSE M. NAME STREET ADDRESS 14307 SW 100 LANE MIAMI, FL 33186 U00000815192 02/13/08-80075-004 150.00 TITLE LAMAS, ANA M. NAME STREET ADDRESS 2000 SW 27 AVE . #301 CITY-ST-ZiP MIAMI, FL 33145 mr NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 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.

ANA M. LAMAS, M.D.

CITY-ST-ZIP

SIGNATURE: