2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 01, 2006 08:00 AM **DOCUMENT # 604726 Secretary of State** 1. Entity Name PINERA AND PINERA M.D., P.A. Principal Place of Business Mailing Address 9930 BIRD ROAD 9930 BIRD ROAD MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1488499 Not Applicable Country Zip Country Ζıρ \$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 SALAS, C.M. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2809 BIRD AVENUE, #272 MIAMI FL 33133 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. 11. ☐ Change ☐ Addition TITLE Delete THE //00000413119 02/10/06-80075-021 150.00 PINERA, ANTONIO C NAME NAME 9930 BIRD ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP DITY-ST-709 Change Adding. TITLE ☐ Delete 31112 NAME PINERA ANTONIO C STREET ADDRESS STREET ADDRESS 9930 BIRD ROAD CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP ☐ Delete DILE Change ☐ Addiiic TITLE N-52.5E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-SI-709 TITLE ☐ Defete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify 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

FILED