2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65443

Entity Name: MARCO N. VITIELLO, M.D., P.A.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7575 SW 62 AVENUE SUITE B

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7575 SW 62 AVENUE SUITE B MIAMI, FL 33143 US

FEI Number: 65-0101484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KRAMER, JEFF
 VITIELLO, MARCO

 7700 N.KENDOLL DR.
 7575 SW 62 AVE,

 #510
 B

 MIAMI, FL 33156 US
 MIAMI, FL 33143 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: MARCO VITIELLO 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 VITIELLO, MARCO N,
 Name:
 VITIELLO, MARCO N

 Address:
 5825 SW 131 TERR
 Address:
 7575 SW 62 AVE, SUITE B

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33143

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 VITIELLO, DULCE,
 Name:
 VITIELLO, DULCE

 Address:
 5825 SW 131 TERR
 Address:
 5825 SW 131 TERR

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

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: MARCO VITIELLO PRES 01/06/2006