2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #L33234 07-13-2007 90087 049 ***150.00 1. Entity Name SOUTH FLORIDA CENTER FOR OBESITY SURGERY INC. Principal Place of Business Mailing Address 700 EAST 1ST AVE P.O. BOX 14-4131 HIALEAH, FL 33010 CORAL GABLES, FL 33114-4131 CR2E034 (11/05) 06042007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0164238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent QUIRANTES, RAMON DO NOT WRITE 4180 WEST 12TH AVE HIALEAH, FL 33012 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. Lam 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) DATE In accordance with s. 607.193(2)(b), E.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME QUIRANTES, RAMON 4180 W 12 AVE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO HOT MICHE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CATY-ST-ZIP 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 attachnight with an address, with all other like empowered.

FILED

Jul 13, 2007 8:00 am

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