2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2007 08:00 AM DOCUMENT # M36617 **Secretary of State** 1. Enlity Namo LUIS R. GARCIA-MAYOL M.D. P.A. Principal Place of Business Mailing Address 747 PONCE DE LEON BVVD 747 PONCE DE LEON BVVD SUITE 605 SUITE 605 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & Stato 4. FEI Number 59-2704570 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA-MAYOL, LUIS R. M.D. Stroot Address (P.O. Box Number is Not Acceptable) 747 PONCE DE LEON BLVD. SUITE 605 CORAL GABLES FL 33134 City Zip Code 8. The above named onlity 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 DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. DP ☐ Addition mar Change Delete 1011 U000000641784 GARCIA-MAYOL, LUIS R. NAME. NAMI 03/01/07-80014-014 150.00 747 PONCE DE LEON BLVD, SUITE 605 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CHY-ST-7IP ☐ Change Addition Delete ш STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Change ■ Addition THE ☐ Defete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delele IDLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7P DIU. ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREEL ADDRESS CUTY-ST-ZIP CHY-SI-7P THE Change Addition Delete IIII£ NAME NAMI. STREET ADDRESS STRELT ADDRESS CHY-ST-ZIP CHY-ST-7IP

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 eath; that I am an officer or director of the corporation or the receiver or trustge 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 applications.

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/07

Daylime Phone #