2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 08:00 AF **Secretary of State DOCUMENT # M89213** SIMON S. SAN MARTIN, M.D., P.A. Mailing Address Principal Place of Business C/O GEORGE BEFELER C/O GEORGE BEFELER 6725 SW 52ND ST. 6725 SW 52ND ST. MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 02082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0060673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BEFELER, GEORGE 1200 BRICKELL AVENUE IN THIS SPACE EIGHTH FLOOR MIAMI, FL 33131 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SAN MARTIN, SIMON S. NAME STREET ADDRESS 6725 SW - 52 ST. ... U000000831717 CITY-ST-ZIP MIAMI, FL 33135 ,02/27/08-80030-009 (150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-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 attachment with an address, with a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PR

FILED