

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002802

FILED  
Feb 22, 2006  
Secretary of State

Entity Name: IBERO-AMERICAN MEDICAL ASSOCIATION, INC.

## Current Principal Place of Business:

218 MERRAIN RD.  
PALM BEACH, FL 33480

## New Principal Place of Business:

2828 SOUTH SEACREST BOULEVARD  
211  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

218 MERRAIN RD.  
PALM BEACH, FL 33480

## New Mailing Address:

2828 SOUTH SEACREST BOULEVARD  
211  
BOYNTON BEACH, FL 33435

FEI Number: 45-1536947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRINBERG, FRANCISCO  
218 MERRAIN RD.  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRINBERG, FRANCISCO  
Address: 218 MERRAIN RD.  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: RENTA, ALEXIS R  
Address: 10131 W. FOREST HILL BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: LOPEZ-TORRES, AUGUSTO  
Address: 10131 W. FOREST HILL BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RENTA, ALEXIS R  
Address: 2828 SOUTH SEACREST BOULEVARD STE 211  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO GRINBERG

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date