

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004506

FILED
Nov 02, 2004
Secretary of State**Entity Name:** DOMINGO LIOTTA INTERNATIONAL FOUNDATION, MEDICAL, CORP.**Current Principal Place of Business:**3440 HOLLYWOOD BLVD, STE 360
HOLLYWOOD, FL 33021**New Principal Place of Business:**1700 NE 191 STREET
305
NORTH MIAMI, FL 33179**Current Mailing Address:**3440 HOLLYWOOD BLVD, STE 360
HOLLYWOOD, FL 33021**New Mailing Address:**1700 NE 191 STREET
305
NORTH MIAMI, FL 33179**FEI Number: 16-1620715** **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**ROTH, LEONARDO A ESQ
3440 HOLLYWOOD BLVD, STE 360
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**LIOTTA, CARLOS
1700 NE 191 STREET
305
NORTH MIAMI, FL 33179 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: CARLOS LIOTTA

11/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: LIOTTA, CARLOS A
Address: 3440 HOLLYWOOD BLVD, STE 360
City-St-Zip: HOLLYWOOD, FL 33021**Title:** VTD () Delete
Name: LIOTTA, DOMINGO SANTO
Address: 3440 HOLLYWOOD BLVD, STE 360
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D () Delete
Name: LIOTTA, DOMINGO JR
Address: 3440 HOLLYWOOD BLVD, STE 360
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D () Delete
Name: TRONCOSO, OLGA E
Address: 3440 HOLLYWOOD BLVD, STE 360
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D () Delete
Name: MARTINGANO, ROBERTO O
Address: 3440 HOLLYWOOD BLVD, STE 360
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D () Delete
Name: LIOTTA, MARIA OLGA
Address: 3440 HOLLYWOOD BLVD, STE 360
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: LIOTTA, CARLOS A
Address: 1700 NE 191 ST
City-St-Zip: NORTH MIAMI, FL 33179**Title:** VTD (X) Change () Addition
Name: LIOTTA, DOMINGO SANTO
Address: 1700 NE 191 STREET
City-St-Zip: NORTH MIAMI, FL 33179**Title:** D (X) Change () Addition
Name: LIOTTA, DOMINGO JR
Address: 1700 NE 191 STREET
City-St-Zip: NORTH MIAMI, FL 33179**Title:** D (X) Change () Addition
Name: TRONCOSO, OLGA E
Address: 1700 NE 191 STREET
City-St-Zip: NORTH MIAMI, FL 33179**Title:** D (X) Change () Addition
Name: MARTINGANO, ROBERTO O
Address: 1700 NE 191 STREET
City-St-Zip: NORTH MIAMI, FL 33179**Title:** D (X) Change () Addition
Name: LIOTTA, MARIA OLGA
Address: 1700 NE 191 STREET
City-St-Zip: NORTH MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A LIOTTA

P

11/02/2004

Electronic Signature of Signing Officer or Director

Date