2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

May 22, 2008 8:00 am Secretary of State **DOCUMENT # N04473** 05-22-2008 90022 025 ****61.25 CUBAN MEDICAL ASSOCIATION OVERSEAS, INC. Principal Place of Business Mailing Address 60043576 717 PONCE DE LEON BLVD P 0 BOX 141016 P 0 B0X 141016 **STE 217** CORAL GABLES, FL 33134 CORAL GABLES, FL 33114-1016 US Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. 04022008 CR2E037 (12/06) Svite 204 City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional Zin Country 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUERTAS, ENRIQUE MD 717 PONCE DE LEON BLVD STE 217 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33134 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE TITLE" ☐ Defete ■ Addition HUERTAS, ENRIGUE HUERTAS, ENRIQUE NAME NAME 3121 NW-4 STREET STREET ADDRESS 717 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP MIAHI- FL VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FONSECA, DENIO O NAME NAME STREET ADDRESS 717 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP SD Delete TITLE TITLE **Change** Addition HUERTAS EURISUE NAME MARCELINOE, FEAL NAME 3121 NW-45Treet STREET ADDRESS 410 SW-27 RD STREET ADDRESS CITY-ST-7/P MIAMI, FL CITY-ST-ZIP MIAMI -FL ΤD ☐ Delete TITLE □ Change ☐ Addition TITLE BAEZ, RAMON NAME NAME STREET ADDRESS 1811 COLUMBUS AVE STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

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 face ever or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 80 -85 - 40

STREET ADDRESS

CITY-ST-ZIP