2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002220

FILED Apr 29, 2005 Secretary of State

Entity Name: MIAMI OBSTETRICAL AND GYNECOLOGICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

2588 S.W. 27 AVENUE 2121 PONCE DE LEON BLVD MIAMI, FL 33133

1050

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2588 S.W. 27 AVENUE 2121 PONCE DE LEON BLVD MIAMI, FL 33133 1050

CORAL GABLES, FL 33134

FEI Number: 65-0411495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2588 S.W. 27 AVENUE 2121 PONCE DE LEON BLVD MIAMI, FL 33133 1050

CORAL GABLES, FL 33134 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: ANTONIO GARCIA 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GARCIA, JORGE MD. STRASSBERG, RICHARD MD. Name: Name: 2588 S.W. 27 AVENUE Address: 2121 PONCE DE LEON BLVD. #1050 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition

Name: REISMAN, TERRY MD Name: REISMAN, TERRY MD Address: 2588 S.W. 27 AVENUE Address: 2121 PONCE DE LEON BLVD. #1050

City-St-Zip: MIAMI, FL 33133 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition PASALODOS, OMAR MD Name: PASALODOS, OMAR MD Name:

2588 S.W. 27 AVENUE 2121 PONCE DE LEON BLVD. #1050 Address: Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD STRASSBERG Ρ 04/29/2005