• 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2008 08:00 A DOCUMENT # P00000027665 **Secretary of State** 1. Entity Name AMEDICA RESEARCH INSTITUTE, INC. Principal Place of Business Mailing Address 625 EAST 49TH STREET 625 EAST 49TH STREET HIALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P 03072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0996588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLINA, MARINO DO NOT WRITE 625 EAST 49TH STREET HIALEAH, FL 33013 IN THIS SPACE 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees /27/08-80069-017 OFFICERS AND DIRECTORS 10. TITLE NAME MOLINA, MARINO STREET ADDRESS 625 E 49TH STREET CITY-ST-ZIP HIALEAH, FL 33013 TITLE MOLINA, CARMEN A NAME STREET ADDRESS 625 E 49TH STREET CITY-ST-ZIP HIALEAH, FL 33013 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS

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 all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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