2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P00000103362 1. Entity Namo DOWNTOWN ORIENTAL MEDICINE GROUP, INC. Principal Place of Business Mailing Address POST OFFICE BOX 441246 19 WEST FLAGLER SR MIAMI FL 33144 906 MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 65-1052447 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARQUEZ, JOSE 19 WEST FLAGLER ST., SUITE 906 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33130** 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, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 10. Change ☐ Addition MILE ШЦ Delete MANDUCA-MARQUEZ, VIVIAN NAM U00000608412 NALIF 19 WEST FLAGLER ST., SUITE 906 STREET ADDRESS 02/01/07-80008-015 150.00 STREET ADDRESS MIAMI FL 33130 CITY ST ZIP CITY - ST - 7IP STD ☐ Change Addition ☐ Delote 11115 IIILE MARQUEZ, JOSE NAME NAME 19 WEST FLAGLER ST. STREET ADDRESS SORFET ADDRESS MIAMI FL 33130 CITY ST-ZIP CITY - S1 - ZIP ☐ Delete 11717 ☐ Change Addition TITLE MAME STREET ADDRESS STREE! ADDRESS CITY ST ZIP CITY ST ZIP ☐ Addition ☐ Change mu Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST 7/P ☐ Addition ☐ Change шц Delete MAAR NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

HONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED