2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPES ON BRITISED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 24, 2005 8:00 am Secretary of State DOCUMENT # P01000035237 03-24-2005 90032 027 ***150.00 CLARA M. PICAYO M.D., P.A. Principal Place of Business Mailing Address 2450 SW 137 AVENUE 2450 SW-137 AVENUE STE-215 MIAMI-FL-93175 MIAMI FL 33175 2. Principal Place of Business 2541 SW 27 Ave 3. Mailing Address Suite, Apt. #_etc. 1st MOORE CR2E034 (10/04) Çity & State 4. FEI Number Applied For 65-1101252 MIAMI Not Applicable 33/<u>33</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PICAYO, CLARA M Street Address (P.O. Box Number is Not Acceptable) 2450 SW 137 AVENUE **STE 215** 5te 201 **MIAMI FL 33175** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE TITLE Addition Delete PICAYO, CLARA M NAME NAME 931 NW 132 PL 2025 BRICKEL-AVE #1002 STREET ADDRESS STREET ADDRESS MIAHI FL 33182 CITY-ST-ZIP MIAMI-FL 33029 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 employered 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.

FILED