2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P01000055179 1. Entity Name HAITI MEDICAL CLINIC, INC. P.A. Mailing Address Principal Prace of Business 5000 NE 2ND AVE MIAMI FL 33137 5000 NE 2ND AVE MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 54-2063849 Not Applicable Z_{1D} Country 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 POLIARD, JOEL H MD 5000 NE 2ND AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33137** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered attice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when romstain 9) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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 UDDDUSSSU48 Change Add 05/16/06-80016-023 150.00 OFFICERS AND DIRECTORS 31. 10. Delete TITLE. TITLE NAME POLIARD, JOEL H M.D. MAME STREET ADDRESS STREET ADDRESS 5000 NE 2ND AVE City-\$1-ZIP MIAMI FL 33137 CRY-SI-ZIP ☐ Change ☐ Addition ☐ Defete TIFLE TITLE HAME MAMIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-209 ☐ Change ☐ Add^{or} TITLE ☐ Detate THE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-71P ☐ Change A.M. Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS EITY-SY-ZIP CITY-ST-ZIP ☐ Change ☐ Add" Delete TITLE 7377.5 NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP EXTY-ST-ZXP Change TITLE Defete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP If this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or direction of the properties of the propertie I hereby certify that the information supplied y indicated on this report or supplemental report of the corporation or the receiver or trustee en

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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