

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087011

FILED
Apr 15, 2008
Secretary of State

Entity Name: WORK INJURY SOLUTIONS OF DADE COUNTY, INC.

Current Principal Place of Business:

5201 NW 77 AVE
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

7911 NW 72ND AVE
SUITE 111
MIAMI, FL 33166

Current Mailing Address:

5201 NW 77 AVE
SUITE 100
MIAMI, FL 33166

New Mailing Address:

7911 NW 72ND AVE
SUITE 111
MIAMI, FL 33166

FEI Number: 65-1138046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO JR
5201 NW 77 AVE
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, GUSTAVO JR
7911 NW 72ND AVE
SUITE 111
MIAMI, FL 33166 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: BRONSTEIN, HILLEL
Address: 5201 NW 77 AVENUE #100
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: GUTIERREZ, GUSTAVO JR
Address: 5201 NW 77 AVENUE #100
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: COOK, ROSINA
Address: 5201 NW 77 AVENUE #100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: BRONSTEIN, HILLEL
Address: 7911 NW 72ND AVE SUITE 111
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: GUTIERREZ, GUSTAVO JR
Address: 7911 NW 72ND AVE SUITE 111
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: COOK, ROSINA
Address: 7911 NW 72ND AVE SUITE 111
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO GUTIERREZ

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date