2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State DOCUMENT # P01000091918 05-04-2004 90184 021 ***158.75 CENTRO INVESTIGATIVO DE MEDICINA ALTERNATIVA. INC. Principal Place of Business Mailing Address 2687 S.W. 25TH TERRACE 2687 S.W. 25TH TERRACE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1149358 Not Applicable Country Zip Country \$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 E CEPEDA -DIAZ, PEDRO M 2687 S.W. 25TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 26875W 25Terrace 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 d agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE SD Delete TITLE ☐ Channe ☐ Addition DIAZ, PEDRO M NAME NAME STREET ADDRESS 7933 WEST DR., #921 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CEPEDA, HUGO E NAME NAME STREET ADDRESS 248 NW 106TH AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 City-St-ZIP TITLE Delete TITLE ☐ Addition ☐ Change HOLLOWAY, CARMELA NAME NAME 8635 NW 8TH ST., #406 STREET ADDRESS STREET ADDRESS City-St-7IP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change ☐ Addition MURGUIDO, MARIO J NAME NAME 590 SW 5TH AVE. #4 STREET ADDRESS STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or truptee 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 SIGNATURE:

FILED