2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P01000094297 02-05-2007 90116 009 ***150.00 1. Entity Name CJ MEDICAL, INC. Principal Place of Business Mailing Address 60012418 7521 W. TREASURE DRIVE 7521 W. TREASURE DRIVE NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 1115 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0646875 Not Applicable Zip 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 Name SHMUELS, DIEGO I Street Address (P.O. Box Number is Not Acceptable) 7521 W. TREASURE DRIVE NORTH BAY VILLAGE, FL 33141 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWITH FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATINO, JOSE LUIS NAME NAME STREET ADDRESS **4524 CHALFONT DRIVE** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME AVELLANEDA, CLAUDIA NAME STREET ADDRESS 4524 CHALFONT DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME SHMUELS, DIEGO NAME STREET ADDRESS 7521 W. TREASURE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NORTH BAY VILLAGE, FL 33141 TITLE Delete TITLE ☐ Change ☐ Addition ZENO, MAYRA NAME NAME STREET ADDRESS 741 CYPRESS POINTE DRIVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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. SIGNATURE:

Date

Daytime Phone #

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED