2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Apr 29, 2005 08:00 AN Secretary of State DOCUMENT # P01000119865 YAMÎLE B. PORRO, M.D., P.A. Principal Place of Business Mailing Address 1011 9TH STREET TOTA 9TH STREET APT. 1 APT. 1 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1159589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORRO, YAMILE B DO NOT WRITE 1011 9TH STREET APT. 1 IN THIS SPACE MIAMI BEACH, FL 33139 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, typod 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PORRO, YAMILE B STREET ADDRESS 1011 9TH STREET #1 CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000341263 04/29/05-80008-019 TITLE NAME BASSOLS, YAMILDA STREET ADDRESS 1011 9TH STREET #1 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIE TITLE NAME STREET ADDRESS 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)(f). 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 it 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