2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P01000120065 1. Entity Name ROMERO & ASSOCIATES, M.D., P.A. Principal Place of Business Mailing Address 9425 FONTAINEBLEAU BLVD 9425 FONTAINEBLEAU BLVD MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business - No P.C. Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 01-0556909 Not Applicable Ζıp Zip Country 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 ORELLANO, OLGA Street Address (P.O. Box Number is Not Acceptable) 9425 FONTAINEBLEAU BLVD #101 MIAMI FL 33172 City Zip Code 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 régistered agent. SIGNATURE Signature, typed or granted name of registered agent and of either propriation. (NOTE: Registered Agent eignature required when reinnaturing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deicte Deicte TITLE Change U00000841301 CABEZA-ROMERO, CARMEN MD NAME NAME 03/10/08-80012-005 150.00 16226 ERIE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7/2 **DAVIE FL 33331** CITY-ST-78P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-7IP CHY-ST-ZIP HTLE Derete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Derete THEF Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Deiete TITLE TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST-2IP TIT: E Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP DITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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