2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Feb 24, 2005 08:00 AM **DOCUMENT # P02000028046 Secretary of State** 1. Entity Name MEDICOS CONSULTORES CORP. Mailing Address Principal Place of Business. _ 1854 NW 106 TERRACE 1854 NW 106 TERRACE PLANTATION, FL 33322 PLANTATION, FL 33322 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0494555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4. Name and Address of Current Registered Agent BIRNBACH, NINA DO NOT WRITE 10651 N.E. 11TH COURT MIAMI SHORES, FL 33138 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of replatered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 GRASCHINSY, CARLOS NAME STREET ADDRESS AV, SANTA FE 3,312 PISO 12B UG0000241939 CITY-ST-ZIP BUENOS AIRES, NA 1425 02/24/05-80063-014 ISO.00 TITLE MILNER, DAVID MD NAME STREET ADDRESS 1854 N.W. 106TH TERRACE PLANTATION, FL 333223536 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP mle NAME

FILED

SIGNATURE: DAVID MILLS R. W.D. 02/20/05 (954) 370-676

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ONLY PROTECTION

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 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.