

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000044298

FILED
Sep 01, 2005
Secretary of State

Entity Name: RESEARCH CENTER OF FLORIDA, INC.

Current Principal Place of Business:

10300 SUNSET DRIVE
#350
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DRIVE
#350
MIAMI, FL 33173

New Mailing Address:

FEI Number: 04-3660235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, ARBILIO
10935 SW 174 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BELTRAN, DAMIAN DR
1445 SW 75 AVE
MIAMI, FL 33144 US

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.

SIGNATURE: DR. DAMIAN BELTRAN

09/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANES, ARBILIO
Address: 10300 SUNSET DR, #350
City-St-Zip: MIAMI, FL 33173 US

Title: V (X) Delete
Name: MENDEZ, EFREN
Address: 10300 SUNSET DR, #350
City-St-Zip: MIAMI, FL 33173 US

Title: S (X) Delete
Name: PUGLIA, EDGARDO M.D.
Address: 10300 SUNSET DRIVE SUITE 350
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, DAMIAN DR
Address: 10300 SUNSET DR, #350
City-St-Zip: MIAMI, FL 33173 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. DAMIAN BELTRAN

CEO

09/01/2005

Electronic Signature of Signing Officer or Director

Date