

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2006
Secretary of State**

DOCUMENT# P02000044298

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:

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

Name and Address of New Registered Agent:

FORTE, IGNACIO R MR.
5256 W 24 CT
MIAMI, FL 33016 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: MR.IGNACIO R. FORTE 05/09/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VP (X) Delete
Name: FORTE, IGNACIO R
Address: 10300 SUNSET DR,# 350
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: IGNACIO R. FORTE P 05/09/2006
Electronic Signature of Signing Officer or Director Date