

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000044298

FILED
Jul 20, 2007
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:**BELTRAN, DAMIAN DR.
355 NW 72 AVE
212
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**BELTRAN, DAMIAN DR.
17419 SW 115 AVE
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

07/20/2007

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: 5256 W 24 CT
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: DR. DAMIAN BELTRAN

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date