2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED -Feb 22, 2008 08:00 AN **DOCUMENT # P02000050179 Secretary of State** M & L MEDICAL INSTITUTE INC Principal Place of Business Mailing Address 7902 NW 36 ST. 7902 NW 36 ST. #202 #202 MIAMI, FL 33166 MIAMI, FL 33166 02182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0437642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALES, MARTHA DO NOT WRITE **8735 NW 149 TERRACE** MIAMI LAKES, FL, FL 33018 IN THIS SPACE 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 registered agent. SIGNATURE. Signature, typed or printed page of registered egent and title if equipment (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n2/29/08-80034-001 158.75 TITLE RAMIREZ, LUIS NAME 7902 NW 36 ST., STE. 202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33166 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information indicated on this report or supplier poplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I tuture county that the control that 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RAMIREZ