2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

FILED DOCUMENT # P02000082352 Jan 26, 2007 08:00 AM **Secretary of State** FELIX G. PENATE M.D. P.A. Principal Place of Business Mailing Address 3639 SW 149 AVE MIAMI FL 33185 3639 SW 149 AVE MIAMI FL 33185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 27-0023190 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PENATE, FELIX G MD Street Address (P.O. Box Number is Not Acceptable) 3639 SW 149 AVE MIAMI FL 33185 City Zip Code 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 name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition HILLE Delete 11113 PENATE, FELIX G MD NAMI NAMI 3639 SW 149 AVE STREET ADDRESS STREET ADDRESS IJ<u>ეეეეე</u>0605<u>53</u>0 MIAMI FL 33185 <u>01/3</u>0707-80039-021 150.00 CITY - ST - ZIP CHY-ST-ZIP ☐ Addition **IIILE** ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change Addition HILE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY+SI+ZIP III1E Delete 1001 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-702 ☐ Addition TITLE Delete пп Change NAME NAMI SIDLET ADDRESS STREET ADDRESS CHY-SI-7P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; that I am an efficier or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos, and that my name appears in Block 10 or Block 11