2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P02000098199 04-16-2007 90322 016 ***150.00 HEALTHMED GROUP, INC. Principal Place of Business 40063584 Mailing Address 7805 SW 24TH STREET P.O. BOX 442869 SUITE 105 MIAMI, FL 33144 MIAMI, FL 33155 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2075781 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORDOVA, ANGEL D Street Address (P.O. Box Number is Not Acceptable) **780 NW 42 AVENUE SUITE 416** MIAMI, FL 33126 Zip Code FL 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 http://applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 111!E Delete THUE Change ☐ Addition REGALADO, RICARDO L NAME NAME STREET ADDRESS 7805 CORAL WAY, SUITE 105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - ZIP TITLE ☐ Delets TITLE Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZP CITY - ST- ZIP - Delete fifte-TITLE () Change (Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-31-ZIP CITY-ST-ZIP TITLE Delete HILE Addition Change MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZiP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or theyeceiver or more empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an apidress, with all other like empowered.

CONTROLLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE