
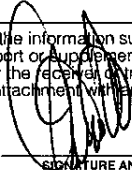


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90392 048 \*\*\*150.00

<b>DOCUMENT # P02000104994</b> 1. Entity Name <b>MIAMI MANAGEMENT CARE INC.</b>					
Principal Place of Business <b>2400 NW 54ST MIAMI, FL 33142</b>			Mailing Address <b>2141 NW 7th Street Miami, FL 33125</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>16-1632899</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CREGO, PIERRE 2400 NW 54ST MIAMI, FL 33142</b>				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input type="checkbox"/> Delete <b>CREGO, PIERRE</b> <b>2400 NW 54ST</b> <b>MIAMI, FL 33142</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 				Date <b>3/26/04</b> Daytime Phone # <b>305 6371001</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <div style="text-align: center; font-family: cursive; font-size: 1.2em;">Pierre Crego</div>					

Attachment  
2403203  
P62000104994

#### INSTRUCTIONS FOR CORPORATE MINUTES

**The corporate secretary or another person who is authorized to take minutes and/or record official corporate action should sign the Corporate Minutes. There is no requirement that the signature be witnessed or notarized.**

**Review and verify that all the information in the Minutes is correct, and make any change if it is necessary.**

**Return the original signed, and keep a copy for your records.**

Attachment  
24434203  
P02000104994

The President, Treasurer and Secretary thereupon assumed his respective office.

**APPROVAL OF ACTIONS SECTION.** The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Transactions between the corporation and its Shareholders and /or Officers.

**NEXT MEETING.** The next meeting of the Board of Directors will be held on January 15, 2005, at 1:00 PM, at the corporation's place of business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

**DATED:** January 15, 2004



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Pierre Crego  
President/Secretary/Treasurer

Attachment  
24/02/2003  
P02000104994  
ARTICLES OF INCORPORATION

FILED  
02 SEP 30 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Miami Management Cane INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2400 N.W. 54 ST.,

Miami, FLA 33142

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pierre Crego

2400 N.W. 54 ST.,

Miami, FLA 33142

Attachment

24030203

P02000104994

FILED :

02 SEP 30 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

George Ochotoren A  
2400 N.W. 54 St.  
Miami, FLA 33142

The undersigned incorporator has executed these Articles of Incorporation this 25 day of September 20 02

  
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Pierre CREGO (P)  
2400 N.W. 54 St.  
Miami, FLA 33142

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

Attachment  
34030203  
P02000104994  
**MINUTES OF THE  
ANNUAL MEETING OF THE  
DIRECTORS AND SHAREHOLDERS  
OF  
Miami Management Care Inc.**

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors and Shareholders of the above corporation was held on January 15, 2004 commencing at 1:00PM at the corporation's place of business.

**QUORUM.** A quorum was declared present based on the presence of the following Director: Pierre Crego, and the following Shareholder who was present or represented by proxy as follows:

Shareholder: Pierre Crego  
Number of Shares: 500  
The Shareholder was represented in person.

**ELECTION OF CHAIRPERSON AND SECRETARY.** Pierre Crego was appointed chairperson and secretary of the meeting.

**PRELIMINARY MATTERS.** The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

**RESOLVED**, that the Chairman be requested to cause the same to be spread at length upon the minutes.

**ELECTION OF OFFICERS.** The Chairman then stated that nominations for officers of the Corporation were in order. The following person was renominated and thereupon reelected to the position opposite his names to serve until their successors are elected and qualified:

Pierre Crego

**PRESIDENT/TREASURER/SECRETARY**