2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004822

Entity Name: CARMEN L. DEL CUETO M.D. CORP.

FILED Jul 30, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

85 GRAND CANAL DR STE 402 85 GRAND CANAL DR STE 310

MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

85 GRAND CANAL DR STE 402 85 GRAND CANAL DR STE 310

MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 65-1169895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL CUETO, CARMEN L
85 GRAND CANAL DR STE 402
85 GRAND CANAL DR STE 310

MIAMI, FL 33144 MIAMI, FL 33144

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: 07/30/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:DEL CUETO, CARMEN3Name:DEL CUETO, CARMEN LAddress:85 GRAND CANAL DR STE 402Address:85 GRAND CANAL DR STE 310

City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARMEN L DEL CUETO P 07/30/2004