

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020233

FILED
Mar 10, 2008
Secretary of State

Entity Name: MEDICAL NETWORK BROKERS, INC.

Current Principal Place of Business:

8567 SW 24 ST
SUITE 288
MIAMI, FL 33186

New Principal Place of Business:

8567 SW 24 ST
SUITE 288
MIAMI, FL 33155

Current Mailing Address:

8567 SW 24 ST
SUITE 288
MIAMI, FL 33186

New Mailing Address:

8567 SW 24 ST
SUITE 288
MIAMI, FL 33155

FEI Number: 75-3104986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USAM, MARIA
11361 S.W. 26 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

USAN, MARIA E
11361 S.W. 26 ST.
MIAMI, FL 33165 US

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: MARIA E. USAN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEA, GUILLERMO J
Address: 7171 S.W. 24 STREET # 417-A
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: USAN, MARIA E
Address: 8567 SW 24 STREET SUITE 288
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARIA E. USAN

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date