FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2007 8:00 am Secretary of State

Date

Daytime Phone #

05-03-2007 90046 040 ***150.00 DOCUMENT# P03000029768 1. Entity Name NORTHERN MEDICAL SERVICES INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 255 E 34 ST 255 E 34 ŠT OT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For HIALEAH, FL HALEAH,FL 38-3675630 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 33010 DADE 33013 DADE 7. Name and Address of Current Registered Agent Name JLLOA, ELIER DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 55 E 34 ST IN THIS SPACE Zip Code City HALÉAH 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. SIGNATÚRE ELIER ULLOA 3/7/2007 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE NAME ULLOA, ELIER NAME STREET-ADDRESS 255 E 34 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE TIEL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 pame appears in Block 10 or on an attachment with an address, with all other like empowered. SIGNATURE: ELIER ULLOA-PRESIDENT 3/10/2007 (305) 796-8550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR