2004 FOR PROFIT CORPORATION

SIGNATURE:

Jun 03, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P03000039611 05-03-2004 90739 043 ***150 00 ZULMA M. BERRIOS, M.D., P.A. Principal Place of Business Mailing Address 7300 S.W. 62ND PLACE 7300 S.W. 62ND PLACE 66426170 501 ** SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 542129332 Not Applicable \$8.75 Additional Ζρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINES, GUSTAVO A ESQ Street Address (P.O. Box Number is Not Acceptable) 3301 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES FL 33134 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, TITLE ☐ Delete BERRIOS, ZULMA M NAME NAME STREET ADDRESS 7300 S.W. 62ND PLACE, SUITE 501 STREET ADDRESS SOUTH MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BERRIOS, ZULMA M NAME NAME STREET ADDRESS 7300 S.W. 62ND PLACE, SUITE 501 STREET ADDRESS SOUTH MIAMI FL 33143 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STHEET AUCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE -- - Change ---[=] Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED