

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060001

FILED
Jul 14, 2005
Secretary of State

Entity Name: GRUPO EMPRESARIAL DE LA SALUD USA CORP

Current Principal Place of Business:

8200 NW 41ST STREET
SUITE 175
MIAMI, FL 33166

New Principal Place of Business:

15020 SW 156 AVENUE
MIAMI, FL 33196 US

Current Mailing Address:

8200 NW 41ST STREET
SUITE 175
MIAMI, FL 33166

New Mailing Address:

15020 SW 156 AVENUE
MIAMI, FL 33196 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCAMUNDO CORP
8200 NW 41ST STREET
SUITE 175
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

THE GENTILE GROUP LLC
15020 SW 156 AVENUE
MIAMI, FL 33196 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: JUAN CARLOS RIVERA

07/14/2005

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: P () Delete
Name: ESTRADA, JULIAN A
Address: 8200 NW 41ST STREET SUITE 175
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: LEDESMA, JORGE E
Address: 8200 NW 41ST STREET SUITE 175
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: BANCAMUNDO CORP,
Address: 8200 NW 41ST STREET SUITE 175
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, JULIAN A
Address: 15020 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: V (X) Change () Addition
Name: THE GENTILE GROUP LL, C
Address: 15020 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS RIVERA

V

07/14/2005

Electronic Signature of Signing Officer or Director

Date