

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060001

FILED
Feb 09, 2006
Secretary of State

Entity Name: GRUPO EMPRESARIAL DE LA SALUD USA CORP

Current Principal Place of Business:

15020 SW 156 AVENUE
MIAMI, FL 33196 US

New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY SUITE 252
MIAMI, FL 33157 US

Current Mailing Address:

15020 SW 156 AVENUE
MIAMI, FL 33196 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE GENTILE GROUP LLC
15020 SW 156 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PACHECO, ROSSANA
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: ROSSANA PACHECO

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JULIAN ESTRADA

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date