2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067347

Entity Name: R.R. MEDICAL CONSULTANTS, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10935 SW 139 CT 12782 SW 103 CT MIAMI, FL 33186 12782 SW 103 CT

Current Mailing Address: New Mailing Address:

10935 SW 139 CT 12782 SW 103 CT MIAMI, FL 33186 12782 SW 103 CT

FEI Number: 20-0055396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, RENE F 10935 SW 139 CT MIAMI, FL 33186 US ROMAN, RENE F 12782 SW 103 CT MIAMI, FL 33176 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: 07/07/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 ROMAN, RENE F
 Name:
 ROMAN, RENE F

 Address:
 10935 SW 139 CT
 Address:
 12782 SW 103 CT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33176

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: RENE ROMAN OFFI 07/07/2008