

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075454

Entity Name: ALL MEDICAL OF MIAMI, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

18162 SW 146 COURT
MIAMI, FL 33177

New Principal Place of Business:

540 NW. 165 ST. RD.
#102
MIAMI, FL 33169

Current Mailing Address:

18162 SW 146 COURT
MIAMI, FL 33177

New Mailing Address:

540 NW. 165 ST. RD.
102
MIAMI, FL 33169

FEI Number: 56-2376480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JULIO R
18162 SW 146 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, JAIRO A
540 NW. 165 ST. RD.
MIAMI, FL 33169 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: JAIRO A. GONZALEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, JULIO R
Address: 18162 SW 146 COURT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: GONZALEZ, JAIRO A
Address: 540 NW 165 ST. 102
City-St-Zip: MIAMI, FL 33169

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 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: JAIRO A. GONZALEZ

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date