## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 26, 2005 08:00 AM **DOCUMENT # P03000102315** Secretary of State PROMEDICĂ ANDINA, INC Principal Place of Business Mailing Address 9074 HARDING AVENUE 11925 NE 2ND AVE SUITE 401 B MIAMI, FL 33161 SURFSIDE, FL 33154 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0236571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZZA-MARTINEZ, TANIA A MS. DO NOT WRITE 780 NW 42 AV. 420 IN THIS SPACE MIAMI, FL 33126 \_ \_ \_ \_ 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS mu WOGINIAK, ERNESTO MR. MAME STREET ADDRESS 9074 HARDING AVENUE U00000197857 01/27/05-80029-007 150.00 CITY-ST-ZIP SURFSIDE, FL 33154 TITLE WOGINIAK, DANIEL MR. NAME STREET ADDRESS 9074 HARDING AVENUE SURFSIDE, FL 33154 CITY-ST-7IP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TETT P NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP three of the or significan 12. I hereby certify that the Information supplied with this filling 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

(305)8612520