2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90169 016 ***150.00 DOCUMENT # P03000104458 MARTA R. FERNANDEZ, MD, P.A. 40000000 Principal Place of Business Mailing Address 15021 SW 150 STREET 15021 SW 150 STREET MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4225 9n 156 terr 14205 8n 156 terr Suite, Apt. #, etc. 03032007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number FL MIAMI MIAMI, 87-0712747 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired DADE DADE 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERGIO DE VARONA CPA Street Address (P.O. Box Number is Not Acceptable) 304 PALERMO AVE CORAL GABLES, FL 33134 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ■ Addition FERNANDEZ, MARTA R NAME NAME STREET ADDRESS 15021 SW 150 STREET STREET ADORESS CITY-ST-7IP MIAMI, FL 33196 CITY-ST-Z)P VSTD TITLE Delete TITLE ☐ Change ☐ Addition LUCAS, EUGENIO NAME 15021 SW 150 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chapter of the corporation of the corporation of the corporation of the corporation of the chapter of the corporation of the corpor

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