2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 8:00 am
Secretary of State
03-17-2004 90020 027 ***150.00

DOCUMENT # P03000105643

1. Entity Name
NEW GENERATION HEALTH CENTER, INC.

Principal Place of Business
269 GIRALDA AVE STE 302
CORAL GABLES, FL 33134

Mailing Address
269 GIRALDA AVE STE 302
CORAL GABLES, FL 33134

2. Principal Place of Business: 3661 S. Miami Ave
Suite, Apt. #, etc.: 610
City & State: Miami, FL
Zip: 33133 Country: DADE

3. Mailing Address: 3661 S. Miami Ave.
Suite, Apt. #, etc.: 610
City & State: Miami, FL
Zip: 33133 Country:

03112004 Chg-P CR2E034 (10/03)

4. FEI Number: 20-0308836 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ANGEL M. GARCIA-OLIVER, P.A.
269 GIRALDA AVE STE 302
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent
Name: John J. Lloyds
Street Address (P.O. Box Number is Not Acceptable): 3661 S. Miami Ave #610
City: Miami FL Zip Code: 33133

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: John J. Lloyds, Secretary 2-10-04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE President/Treasurer NAME Raul I. Tano STREET ADDRESS 3661 S. Miami Ave CITY-ST-ZIP Miami, FL 33133	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE Secretary NAME John J. Lloyds STREET ADDRESS 3661 S. Miami Ave CITY-ST-ZIP Miami, FL 33133	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: John J. Lloyds, Secretary 2-10-04 (305)285-1078
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #