2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P03000119953 04-12-2004 90285 023 ***150.00 SOUTH - DADE MEDICAL CARE CENTER, INC. Principal Place of Business Mailing Address 9475 SW 72ND ST, STE #117-119 9475 SW 72ND ST, STE #117-119 **MIAMI FL 33173** MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) FEI Number Applied For City & State City & State 4. FEI Number 83 - 037 27 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL ARNO, ESTHER 13764-3 SE 149 CR. LN Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PRESIDENT TITLE ☐ Delete TIT! F ☐ Change ☐ Addition DEL AMO, ESTHER 13764-3 SW 149 CL LN DEL ARNO, ESTHER NAME NAME STREET ADDRESS 13764-3 SW 149 CR. LN. STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP HiAmi - FL. 33186 TITLE ☐ Change Addition Delete RODRIQUEZ, ISABEL C NAME NAME 3439 SW 29 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIT) F 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 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: Exther del leur

FILED

4/6/04 Daytime Phone #