2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151701

FILED Oct 22, 2007 Secretary of State

Entity Name: HEBRON TECHNICAL INSTITUTE OF HEALTH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

99 NW 183RD STREET 20835 NW 2ND AVENUE 205

MIAMI, FL 33169 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

20835 NW 2ND AVENUE 99 NW 183RD STREET

MIAMI, FL 33169 MIAMI, FL 33169

FEI Number: 59-3774090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MOISE, ELIAS MOISE, ELIAS

99 NW 183RD STREET SUITE 205 20835 NW 2ND AVENUE MIAMI, FL 33169 US MIAMI, FL 33169

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: ELIAS MOISE 10/22/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOISE, ELIAS MOISE, ELIAS Name: Name:

99 NW 183RD STREET SUITE 205 20835 NW 2ND AVENUE Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: Title: () Delete (X) Change () Addition

VINCENT, YANITHE L Name: Name: VINCENT, YANITHE L 99 NW 183RD STREET SUITE 205 20835 NW 2ND AVENUE Address: Address: MIAMI, FL 33169 MIAMI, FL 33169 City-St-Zip: City-St-Zip:

Title: Title:

VP () Delete LAGUERRE, JEANLUKE VP (X) Change () Addition LAGUERRE, JEANLUKE Name: Name: 99 NW 183RD STREET SUITE 205 20835 NW 2ND AVENUE Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

Ρ SIGNATURE: YANITHE L. VINCENT 10/22/2007