

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 09, 2006  
Secretary of State**

DOCUMENT# P04000023906

Entity Name: RESEARCH CENTER PHASE I-IV OF FLORIDA CORP.

**Current Principal Place of Business:**

10300 SUNSET DR., SUITE 350  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

10300 SUNSET DR., SUITE 350  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 75-3144995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

YANES, ARBILIO  
10300 SUNSET DR., SUITE 350  
MIAMI, FL 33173      US

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

MARTIN VALIDO, RIGOBERTO  
10300 SUNSET DR., SUITE 350  
MIAMI, FL 33173      US

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: MARTIN VALIDO, RIGOBERTO      10/09/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: YANES, ARBILIO  
Address: 10300 SUNSET DR., SUITE 350  
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Delete  
Name: MENDEZ, EFREN  
Address: 10300 SUNSET DR., SUITE 350  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MARTIN VALIDO, RIGOBERTO  
Address: 10300 SUNSET DR., SUITE 350  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: MARTIN VALIDO, RIGOBERTO      PD      10/09/2006  
Electronic Signature of Signing Officer or Director      Date