2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P04000024123 07 MAY 18 PH 2: 31 HUMBERTO C. MACHADO, JR. M.D.P.A. SECHETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 173 SOUTH SHORE DRIVE 173 SOUTH SHORE DRIVE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same as #2 747 Ponce de Leon Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 1 05092007 Chq-P Suite 405 City & State City & State Applied For 4. FEI Number Coral Gables, FL 20-0665740 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Leonardo P. Mendez, Esq. FUERST, MITCHELL S ESQ. Street Address (P.O. Box Number is Not Acceptable) 1550 Madruga Avenue #150 RODRIGUEZ O'DONNELL ROSS FUERST, P.C. 1001 BRICKELL BAY DRIVE, SUITE 1804 MIAMI, FL 33131 City Zip Code 33146 Coral Gables 8. The above named entity submits this changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered Leonardo P. Mendez, Esq. May 9, 2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Ð ☐ Delete TITLE TITLE ☐ Change MACHADO, HUMBERTO C JR MD MAME NAME 173 SOUTH SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 700103511237 05/30/07--01004--006 **150.00 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filling 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 changed, or on an appear myst with an address, with all other like empowered. Humberto C Machado, Jr., MD May 9, 2007 305-529-9901 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR