2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P04000055042 04-18-2008 90037 020 ***150.00 1. Entity Name CARITAS MEDICAL ASSOCIATES INC Mailing Address Principal Place of Business 1430 VALENTINE STREET 1430 VALENTINE STREET MELBOURNE, FL 32901 US MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 1215 DROMIN LANE Mailing Address 1215 DROMIN LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) 4. FEI Number Applied For City & State MELPOURNE FT. MELBOURNE FL 20-0935959 Not Applicable Zip 32940 Country \$8.75 Additional 5. Certificate of Status Desired ris 32940 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AFRICANO, ENRIQUE A Street Address (P.O. Box Number is Not Acceptable) 1215 DROMIN LANE 1430 VALENTINE STREET MELBOURNE, FL 32901 Zip Code 32940 City **MELBOURNE** 8. The above named 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 g reside SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTF: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, ☐ Delete TITLE Change Addition TITLE AFRICANO, ENRIQUE A NAME NAME STREET ADDRESS 1430 VALENTINE STREET STREET ADDRESS 1215 DROMIN LANE CITY-ST-ZIF MELBOURNE, FL 32901 CITY-ST-ZIF MELBOURNE FL 32940 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change Addition 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 12. I hereby certify that the information supplied with this filing 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 aux address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4115/88

Daytime Phone #