2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 05, 2006 8:00 am Secretary of State

| 1. Entity Name TORRES MEDICAL SERVICES, INC. | | | | 06-05-2006 | 90152 043 ***150 | 0.00 |
|--|---|--|---|--|------------------|-----------------------|
| Principal Place 670 EAST 59 HIALEAH, FL | OTH STREET | Mailing Address 670 EAST 59TH STREET HIALEAH, FL 33013 | | | - ~ ~ 0.0 | UJ |
| 2. Principal Pl | lach of Rusiness Hack | 3. Mailing Address 49- | Place _ | | | |
| Suite, Apr. | #510 | Suite Apt. # etc. | Sut 510 | 05152006 Chg-P | CR2E034 (11/05) | |
| Liv & Star | lear FL | City & State Grabush | FL | 4. FEI Number 41-2137048 | | ied For Applicable |
| 3 ²¹⁰ 201 | 2 Sountry DADE | 33012 | CONTAPE. | 5. Certificate of Status Desired | \$8.75 Additi | onal |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name | | | | | | |
| RUIZ, HUMBERTO | | | | | | |
| 670 EAST-59TH STREET HIALEAH, FL 33013 | | | | ss (P.O. Box Number is Not Acceptable) | | |
| | , <u>, , , , , , , , , , , , , , , , , , </u> | | | | | |
| | | • | City | / | FL Zip Code | |
| 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept | | | | | | |
| SIGNATURE WIT HUMBERT 105-30-2007 | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees | | | | | | |
| 10. | OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFF | | |
| TITLE NAME | D RUIZ, HUMBERTO | ☐ Delete | TITLE NAME | | Change | Addition |
| STREET ADDRESS | 670 EAST 59TH STREET | | STREET ADDRESS | | | • |
| CITY-ST-ZIP | HIALEAH, FL 33013 | | CITY-ST-ZIP | | | |
| TITLE | | ☐ Delete | TITLE NAME | • | ☐ Change | Addition |
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| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | certify that the information supplied with | ☐ Delete | CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition |

Indicated on this report or supplied with this filling does not qualify for the exhibitors contained in Chapter 119, Florida Statutes. Florida Statutes, and 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.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SAGNING OFFICER OR DIRECTOR