2008 FOR PROFIT CORPORATION

Mar 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000066709 03-07-2008 90043 012 ***150.00 ANA M. CASTELLANOS, M.D., P.A. Principal Place of Business Mailing Address 40040989 1450 MADRUGA AVE 1450 MADRUGA AVE **STE 201** STE 201 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1049463 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent WANDAI.RUFIN, P.A. ADAMS, MAX A ESQ Street Address (P.O. Box Number is Not Acceptable) THE RUFIN BUILDING ONE ALHAMBRA PLAZA #100 CORAL GABLES, FL 33134 1 STREET 1529 SW Zip Code 33/35 MIAMI r the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity submits this statement registered agent. the obligation Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 智慧的表面 化压力的 9. Election Campaign Financing \$5.00 May Be "FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME CASTELLANOS, ANA M NAME 1450 MADRUGA AVE STE 201 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete 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 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition TITLE Delete TITLE

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-663-0213

Date

FILED