2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM Secretary of State DOCUMENT # P04000115225 1. Entity Name ALMAR MEDICAL GROUP, INC. Principal Place of Business Mailing Address 1840 W 49TH ST SUITE 103 HIALEAH FL 33012 1840 W 49TH ST SUITE 103 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 52-2445534 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVA, DAMARIS E Street Address (P.O. Box Number is Not Acceptable) 1840 W 49TH ST SUITE 103 HIALEAH FL 33012 City FL 8. The above named ontity 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 of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable. (NOTE, Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. n IIILI ☐ Change ☐ Addition Delete TITLE MACHADO, ALFREDO NAME NAME 100000646924 13/06/07-80053-004 150.00 1840 W 49TH ST SUITE 103 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY ST ZIP г Delete Change ☐ Addition THE OLIVA, DAMARIS E NAME MALIE 1840 W 49TH ST SUITE 103 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY - ST- 7/P Delete ☐ Change ☐ Addition RILLE NAM NAME STREET ADDRESS STREET ADDRESS CITY GI ZIF CITY ST-78P ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST 71P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete 11717 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acsurate and that my signature shall have the same logal effect as if made under eath, that I am an officer or director of the corporation or the rederiver 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.

R DINECTOR

SIGNATURE:

FILED

Daytime Phone #