

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116124

FILED
Jan 18, 2005
Secretary of State

Entity Name: CLINICA HISPANA INTERNATIONAL, INC.

Current Principal Place of Business:

2860 SOUTH OCEAN BLVD
509
PALM BEACH, FL 33480 US

New Principal Place of Business:

3850 LAKE WORTH RD
2
LAKE WORTH, FL 33461 US

Current Mailing Address:

2860 SOUTH OCEAN BLVD
509
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-1470437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE, INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MARCELLINO, BERTHA L
Address: 2860 SOUTH OCEAN BLVD SUITE 509
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP,T () Delete
Name: HERNANDEZ, JOSE P
Address: 6021 NW 61 AVE SUITE 211
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERTHA MARCELLINO

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date