2005 FOR PROFIT CORPORATION

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000151893 02-01-2005 90025 028 ***150.00 HEALTHCARE UNLIMITED OF FLORIDA, INC. Principal Place of Business Mailing Address 40010222 7071 SW 47TH ST 7071 SW 47TH ST MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Business SAWE SAME Suite. Apt. #, etc. Suite, Apt. #, etc 01112005 CR2E034 (10/03) 4. FEI Number 20-1843931 Applied For City & State City & State Not Applicable Country Zip Country Zip \$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 FERNANDEZ, FAUSTINO J Street Address (P.O. Box Number is Not Acceptable) 7071 SW 47TH ST MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition ☐ Delete TITLE TITLE NAME FERNANDEZ, FAUSTINO J NAME STREET ADDRESS STREET ADDRESS 7071 SW 47TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Change ☐ Addition ☐ Delete TITLE HERNANDEZ, IDANIA M NAME NAME STREET ADDRESS STREET ADDRESS 7071 SW 47TH ST MIAMI, FL 33155 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete OTANO, RAFAEL NAME NAME 7071 SW 47TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY - ST - ZIP TITLE Change Addition TOTLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP nformation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is 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 peceiver 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 12. Thereby certify that the indicated on this report of the corporation or the nent with an address, with all oth アスペラスニンフ

FILED Feb 01, 2005 8:00 am