2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022930

Entity Name: INTERNATIONAL MEDICAL CENTER HAIR TRANSPLANT CORP.

FILED Sep 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 CORAL WAY #6 8500 W FLAGLER ST.

MIAMI, FL 33165 A-106

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

9100 CORAL WAY #6 8500 W FLAGLER ST.

MIAMI, FL 33165 A-106

MIAMI, FL 33144

FEI Number: 20-2342575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIZOSO, CARLOS M SELIM TAHA, AHMAD 9100 CÓRAL WAY #6 8500 W FLAGLER ST. MIAMI, FL 33165 A-106

MIAMI, FL 33144 US

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: AHMAD SELIM TAHA 09/12/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SELIM TAHA, AHMAD SELIM TAHA, AHMAD Name: Name: 9100 CORAL WAY #6 Address: 8500 W FLAGLER ST. #A-106 Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33144

Title: VΡ Title: VΡ (X) Change () Addition () Delete

VIZOSO, CARLOS M Name: Name: GARCIA. DEBORAH

9100 CORAL WAY #6 Address: 8500 W FLAGLER ST. #A-106 Address:

MIAMI, FL 33165 MIAMI, FL 33144 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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.

Ρ SIGNATURE: AHMAD SELIM TAHA 09/12/2006