

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048544

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: MEDICAL CONSULTANTS OF MIAMI, INC.

## Current Principal Place of Business:

13055 SW 42 STREET  
108  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

13055 SW 42 STREET  
108  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 20-2604623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTTO, DIANA B  
13055 SW 42 STREET  
108  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

SOTTO, DIANA B  
6417 SW 132 COURT CIRCLE  
MIAMI, FL 33183 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOTTO, DIANA B  
Address: 13055 SW 42 STREET SUITE 108  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: PEREZ, MARIA L  
Address: 13055 SW 42 STREET SUITE 108  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOTTO, DIANA B  
Address: 6417 SW 132 COURT CIRCLE  
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change ( ) Addition  
Name: PEREZ, MARIA L  
Address: 7926 W 29 LANE # 101  
City-St-Zip: HIALEAH, FL 33018

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.

SIGNATURE: DIANA SOTTO

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date