2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# P05000051072

Entity Name: BURGOS MEDICAL CORP

Current Principal Place of Business:

7457 W 34 LANE
HIALEAH, FL 33018

New Principal Place of Business:

1840 W 49 ST
SUITE 710
HIALEAH, FL 33012

Current Mailing Address:

7457 W 34 LANE
HIALEAH, FL 33018

New Mailing Address:

1840 W 49 ST
SUITE 710
HIALEAH, FL 33012

FEI Number: 20-2636015 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, MAIDELYS
7457 W 34 LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, MAIDELYS
17973 NW 87 PL
MIAMI, FL 33018 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: MAIDELYS HERNANDEZ 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HERNANDEZ, MAIDELYS
Address: 7457 W 34 LANE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HERNANDEZ, MAIDELYS
Address: 17973 NW 87 PL
City-St-Zip: MIAMI, 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: MAIDELYS HERNANDEZ PD 04/26/2006
Electronic Signature of Signing Officer or Director Date