

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103598

FILED
Apr 29, 2008
Secretary of State

Entity Name: HEALTHCARE GROUP OF MIAMI, INC

Current Principal Place of Business:

9294 NW 32 CT
MIAMI, FL 33147

New Principal Place of Business:

9200 NW 32 COURT
MIAMI, FL 33147 US

Current Mailing Address:

7105 SW 8TH ST.
306
MIAMI, FL 33144

New Mailing Address:

9200 NW 32 COURT
MIAMI, FL 33147 US

FEI Number: 20-3212042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, LESLIE I
9294 NW 32 CT
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MENENDEZ, LESLIE I
9200 NW 32 COURT
MIAMI, FL 33147 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: LESLIE I MENENDEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENENDEZ, LESLIE
Address: 9294 NW 32 CT
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENENDEZ, LESLIE
Address: 9200 NW 32 COURT
City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE I MENENDEZ

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date