2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P06000012989 1. Entity Name CHARLES MACIAS, MD, PA Mailing Address Principal Place of Business 8355 NW 158TH TERR 8355 NW 158TH TERR MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 No Chg-P CR2E034 (11/05) 02012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4181093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACIAS, CHARLES DO NOT WRITE 8355 NW 158TH TERR MIAMI LAKES, FL 33016 IN THIS SPACE 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MACIAS, CHARLES NAME 8355 NW 158TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 U000000822408 TITLE 02/19/08-80067-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN NG OFFICER OR DIRECTOR