2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # P06000072011 01-29-2007 90071 017 ***150.00 PENTACARE HEALTH NETWORK CORP Principal Place of Business Mailing Address 7105 SW 8TH STREET 7105 SW 8TH STREET SUITE 303 SUITE 303 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 01262007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number 20-4916178 Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, ANDRES 15390 SW 157 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33187 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ρ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCDONALD, ANDRES NAME STREET ADDRESS 15390 SW 157 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP VΡ TITLE ☐ Defete ☐ Change ☐ Addition CABREJA, CARLOS F NAME NAME 345 WEST 54TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, RAFAEL M NAME STREET ADDRESS 1028 SW 66 AVE APT 1 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GARCIA, AUGUSTO NAME 3820 SW 87 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this tiling floes 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 that my 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 trusted embayored objective 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 addressity that other like empowered.

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