

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115471

FILED
Jan 25, 2007
Secretary of State

Entity Name: OBESITY SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9500 S DADELAND BLVD STE 700
MIAMI, FL 33156

New Principal Place of Business:

8950 KENDALL DRIVE
SUITE304
MIAMI, FL 33176

Current Mailing Address:

9500 S DADELAND BLVD STE 700
MIAMI, FL 33156

New Mailing Address:

8950 KENDALL DRIVE
SUITE304
MIAMI, FL 33176

FEI Number: 20-5524773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR.
9500 S DADELAND BLVD STE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WHITTWELL, AUGUSTO E
8950 KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 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: A.ENRIQUE WHITTWELL

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITTWELL, A. ENRIQUE
Address: 8950 N KENDALL DR STE 304
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A.ENRIQUE WHITTWELL

MD

01/25/2007

Electronic Signature of Signing Officer or Director

Date