

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121567

FILED
May 09, 2008
Secretary of State

Entity Name: TRIAGE MANAGEMENT, INC.

Current Principal Place of Business:

10700 SW 108TH AVENUE
C309
MIAMI, FL 33176

New Principal Place of Business:

7146 SW 42ND TERRACE
MIAMI, FL 33155

Current Mailing Address:

PO BOX 160684
MIAMI, FL 33116

New Mailing Address:

FEI Number: 20-5570077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATON, DAVID R ATTY
169 EAST FLAGLER STREET
1224
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLASSFORD, DALE C ATTY
12928 SW 133RD COURT
SUITE A
MIAMI, FL 33186 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: DALE C. GLASSFORD

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRANDA, DIANE
Address: PO BOX 160684
City-St-Zip: MIAMI, FL 33116

Title: VPD () Delete
Name: BUGLIARO, LAURA J
Address: PO BOX 160684
City-St-Zip: MIAMI, FL 33116

Title: TD () Delete
Name: WILSON, JAMEE D
Address: PO 160684
City-St-Zip: MIAMI, FL 33116

Title: SD () Delete
Name: BUGLIARO, STEPHANIE M
Address: PO 160684
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DIANE MIRANDA

PD

05/09/2008

Electronic Signature of Signing Officer or Director

Date