

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124309

Entity Name: CLINICA SUNSHINE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5384 W 16TH AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5384 W 16TH AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

5384 WEST 16TH AVENUE
HIALEAH, FL 33012 US

FEI Number: 20-5624852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ROBERTO E
5384 W 16TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CRUZ, ROBERTO E
825 S.W. 87TH AVENUE
SUITE C
MIAMI, FL 33174 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: ROBERTO E. CRUZ, M.D.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CRUZ, ROBERTO E
Address: 5384 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP,T () Delete
Name: CRUZ, ROBERTO E
Address: 5384 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CRUZ, ROBERTO E
Address: 825 S.W. 87TH AVENUE, SUITE C
City-St-Zip: MIAMI, FL 33174 US

Title: VP,T (X) Change () Addition
Name: CRUZ, ROBERTO E
Address: 825 S.W. 87TH AVENUE, SUITE C
City-St-Zip: MIAMI, FL 33174 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: ROBERTO E. CRUZ, M.D.

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date