

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124947

FILED
May 28, 2008
Secretary of State

Entity Name: COLOMBIAN MEDICAL GROUP OF THE AMERICAS, INC.

Current Principal Place of Business:

619 NE 7TH ST.
HALLANDALE, FL 33009

New Principal Place of Business:

2301 S. OCEAN DR.
2607
HOLLYWOOD, FL 33019

Current Mailing Address:

619 NE 7TH ST.
HALLANDALE, FL 33009

New Mailing Address:

2301 S. OCEAN DR.
2607
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBY, THOMAS G SR.
619 NE 7TH ST.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LUBY, THOMAS G SR.
2301 S. OCEAN DR.
2607
HOLLYWOOD, FL 33019 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: THOMAS LUBY

05/28/2008

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: P () Delete
Name: LUBY, THOMAS G
Address: 619 NE 7TH ST.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUBY, THOMAS G
Address: 2301 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: THOMAS LUBY

CEO

05/28/2008

Electronic Signature of Signing Officer or Director

Date