2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Feb 25, 2008 08:00 AN DOCUMENT # P93000076776 1. Entity Name **Secretary of State** NORTH GABLES FOOT CLINIC, INC. Principal Place of Business Mailing Address 4540 NW 7 STREET MIAMI FL 33126 **4540 NW 7 STREET** MIAMI FL 33126 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0451389 Not Applicable Zip Country Country \$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 COEDO, LUIS Street Address (P.O. Box Number is Not Acceptable) 1601 CASILLA CORAL GABLES FL 33134 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, typed or primed harrie of registerod agent unvit the if unpricable (NOTE: Registered Agent eignature required when reinshiple) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD THE ☐ Delete TITLE Addition REYES, RICARDO NAME NAME 352 CATALONIA AVENUE STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CiTY-ST-ZIP VTD TITLE ☐ Daiete TITLE Change Addition U00000837137 03/04/08-80044-020 150.00 COEDO, LUIS NAME MARKE STREET ADDRESS 1601 CASILLA STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete Add:tion TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate 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 trustee empowered to execute 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 attacpment with an appears, with all other like empowered.

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