2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Feb 19, 2007 08:00 AM DOCUMENT # P93000084748 **Secretary of State** 1. Entity Namo NEONATAL QUALITY CARE, INC. Principal Place of Business Mailing Address 7755 S.W. 87 AVENUE #130 P.O. BOX 566076 MIAMI FL 33256-6076 **MIAMI FL 33173** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0461397 Not Applicable Zip Country Zio 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 Namo FITELL, BRUCE Stroot Address (P.O. Box Numbor is Not Acceptable) 9000 S.W. 87TH CT. MIAMI FL 33176 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable, (NOTE: Registered Agont signature required when reinstaling) DA1E FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition QUINTERO, LYDIA M NAME NAME 7755 S.W. 87 AVENUE #130 U00000641548 STRUT ADDRESS STREET ADDRESS MIAMI FL 33173 03/01/07-80003-019 150.00 City-St-719 CITY-ST-7IP HILE ☐ Delete THLE Change Addition FORTUN, MARIA-CATALINA NAME NAME 7755 S.W. 87 AVENUE #130 STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete ☐ Change TITLE Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 logal effect as if made under eath; that I am an efficier 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 attachment with an address, with all other like empowered.

FILED

305-630-3768