2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000043356

1. Entity Name

FEMWELL GROUP HEALTH, INC.



FILED
Mar 12, 2007 08:00 AM
Secretary of State

Principal Place of Business

3225 AVIATION AVE

#700

COCONUT GROVE, FL 33133 US

Mailing Address

3225 AVIATION AVE

#700

COCONUT GROVE, FL 33133



DO NOT WRITE IN THIS SPACE

02222007 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0505313 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEON, FRANCISCO J 3225 AVIATION AVE #700

COCONUT GROVE, FL 33133

DO NOT WRITE IN THIS SPACE

| 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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

U00000663121

DO NOT WRITE

IN THIS SPACE

03/21/07-80036-022 150.00

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

IIILE P
NAME HIRSH, NATHAN MD

STREET ADDRESS 7300 SW 62ND PLACE, 3RD FLOOR MIAMI, FL 33143

NAME GI

GERSTEN, JANET MD 8900 SW 117 AVE #B202 MIAMI, FL 33186

TITLE D

CITY-ST-ZIP

LEON, FRANCISCO J

STREET ADDRESS 3225 AVIATION AVENUE #700 CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE D

YELEN, MITCHELL

STREET ADDRESS 3225 AVIATION AVENUE, #500 CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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 files empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

205 275 464

Daylirne Phone #