

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056721

FILED
Apr 20, 2004
Secretary of State

Entity Name: MIAMI INSTITUTE OF MEDICAL TECHNOLOGY, INC.

Current Principal Place of Business:

9582 SW 40TH ST
4
MIAMI, FL 33165 US

Current Mailing Address:

9582 SW 40TH ST
4
MIAMI, FL 33165 US

New Principal Place of Business:

7483 SW 24TH STREET
SUITE # 211
MIAMI, FL 33155 US

New Mailing Address:

7483 SW 24TH STREET
SUITE # 211
MIAMI, FL 33155 US

FEI Number: 65-0520982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRA, RENE R
9582 SW 40TH ST SUITE 4
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

URRA, RENE R
7483 SW 24TH STREET
SUITE # 211
MIAMI, FL 33155 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URRA, RENE R
Address: 9582 S.W. 40 STREET
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: URRA, MYRIANNA
Address: 8201 N.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: URRA, RENE L
Address: 8201 N.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: ADM () Delete
Name: FRANCESE, ADRIANA
Address: 20680 NE 4TH COURT
City-St-Zip: MIAMI, FL 33179

Title: CS () Delete
Name: HRA, JACQUELINE
Address: 9582 SW 40 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URRA, RENE R
Address: 7483 SW 24TH STREET SUITE # 211
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ADM (X) Change () Addition
Name: FRANCESE, ADRIANA
Address: 5700 COLLINS AVE # 7B
City-St-Zip: MIAMI, FL 33140

Title: CS (X) Change () Addition
Name: HRA, JACQUELINE
Address: 7483 SW 24TH STREET # 211
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE R. URRA

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date