2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000057685

Entity Name: CARDIOVASCULAR MEDICINE ASSOCIATES, P.A.

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6200 SW 73RD STREET 6200 SUNSET DRIVE

SUITE 210 SUITE 410

MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US

New Mailing Address: **Current Mailing Address:**

200 S BISCAYNE BLVD. 200 SOUTH BISCAYNE BLVD.

SUITE 3900 SUITE 3900

MIAMI, FL 331312399 MIAMI, FL 33131 US

FEI Number: 65-0511644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRATT, WILLIAM J JR SPRATT, WILLIAM J JR. 200 S BIŚCAYNE BLVD. 200 SOUTH BISCAYNE BLVD. SUITE 3900 **SUITE 3900**

MIAMI, FL 331312399 US MIAMI, FL 33131 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: WILLIAM J. SPRATT, JR. 07/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZWERLING, LEONARD M.D. ZWERLING, LEONARD M.D. Name: Name: 6200 SUNSET DRIVE SUITE 401 Address: 6200 SUNSET DRIVE SUITE 401 Address:

City-St-Zip: MIAMI, FL 33143 City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD Title: PD (X) Change () Addition () Delete SAMOLE, YALE M M.D. Name: SNOW, MATTHEW MD Name: 6200 SW 73RD STREET #210B 6200 SUNSET DRIVE SUITE 401 Address: Address:

SO. MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: DVST () Delete DVST SILVERSTEIN, BERNARD SILVERSTEIN, BERNARD M.D. Name: Name: 6200 SW 73RD STREET #210A 6200 SUNSET DRIVE SUITE 401 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VD () Delete Title: DV (X) Change () Addition ROSENBAUM, ABBE ROSENBAUM, ABBE M.D. Name: Name:

Address: 6200 SW 73RD STREET #210A Address: 6200 SUNSET DRIVE SUITE 401

City-St-Zip: City-St-Zip: SO. MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US

Title: VD Title: (X) Change () Addition () Delete ALDRICH, HARRY R MD Name: Name: ALDRICH, HARRY R M.D. 6200 SW 73RD STREET #210A Address: 6200 SUNSET DRIVE SUITE 401 Address: SOUTH MIAMI, FL 33143 US City-St-Zip: SO. MIAMI, FL 33143 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MAJANO, ROMEO MAJANO, ROMEO M.D. Name: Name:

6200 SW 73RD STREET, #210B 6200 SUNSET DRIVE SUITE 401 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: SOUTH MIAMI, FL 33143 US

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: YALE M. SAMOLE, M.D. PD 07/22/2008

Electronic Signature of Signing Officer or Director

Date