2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000041300 05-05-2008 90245 040 ***150.00 1. Entity Name JESUS M. MENENDEZ, M.D. INC. Principal Place of Business Mailing Address 7930 S.W. 8TH STREET 7930 S.W. 8TH STREET MIAMI, FL 33144 US MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7800 CORAL WAY 7800 CORAL WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, FL 65-0612836 Not Applicable ^{Zip} 33155 \$8.75 Additional MIAMI-DADE Country MIAMI-DADE 33155 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERERA, MERCEDES L Street Address (P.O. Box Number is Not Acceptable) 9360 SW 72ND ST SUITE 257 MIAMI, FL 33173 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, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE XX Change ☐ Addition MENENDEZ, JESUS M.D. NAME NAME STREET ADDRESS 7930 S.W. 8TH STREET STREET ADDRESS 7800 CORAL WAY CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP MIAMI, FL 33155 1ITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change noitible [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

a supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information relative port 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 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 I hereby certify that the information indicated on this report or supplier of the corporation or the receiver o changed, or on a n address, with all other like empowered.

SIGNATURE

Jesus M. Menendez-P

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/08

305-267-5253

FILED

Daytime Phone #