2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #P95000093553** 02-13-2006 90036 022 ***150.00 SOUTH FLORIDA CARDIOLOGY GROUP, INC. Principal Place of Business Mailing Address 7700 N KENDALL DR 1100 SW 57 AVE SUITE 202 405 MIAMI, FL 33144 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address 8660 W. FLAGLER ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For MAMI 59-0859616 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ORN LEITHAN LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DR **SUITE 405** #200 MIAMI, FL 33156 8660 W. FLAGLER ST 21AH11 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition | MARQUEZ, ANTONIO MD NAME NAME STREET ADDRESS 1100 SW 57 AVE #202 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33144 ☐ Delete THILE TITLE ☐ Change Addition CORTES, JOAQUIN MD NAME NAME STREET ADDRESS 434 SW 12TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE Ð ☐ Delete THE ☐ Change ☐ Addition FERNANDEZ, PEDRO M.D. NAME NAME 434 S.W. 12TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP DILE ☐ Defete TITLE ☐ Change ☐ 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-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #