2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004246

FILED Apr 10, 2005 Secretary of State

Entity Name: MAGALY BETHENCOURT MEDICAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 7805 CORAL WAY, SUITE 114 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7805 CORAL WAY, SUITE 114 MIAMI, FL 33155 FEI Number: 65-0636260 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: CABRERA, RENE 7805 CORÁL WAY, STE 114 MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BETHENCOURT, MAGALY Name: Name: 7805 CORAL WAY, SUITE 114 Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: CABRERA, RENE Name: 7805 CORAL WAY, SUITE 114 Address: Address: MIAMI, FL 33155 City-St-Zip: City-St-Zip:

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 CABRERA STD 04/10/2005