2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P96000006614 **Secretary of State** 1. Entity Namo MEDICAL HEALTH CLINIC, INC. Mailing Address C/O 5340 S.W. 59 AVENUE C/O 5340 S.W. 59 AVENUE **MIAMI FL 33155 MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number Applied For City & Stato City & State 65-0641217 Not Applicable Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ-ESPINOSA, MANUEL Street Address (P.O. Box Number is Not Acceptable) C/O 5340 S.W. 59 AVENUE **MIAMI FL 33155** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIILE Delete IIIL ☐ Change ☐ Addition PEREZ-ESPINOSA, MANUEL MARIE U000000612570 C/O 5340 S.W. 59 AVENUE STREET ADDRESS STREET ADDRESS 02/05/07-80003-024 150.00 **MIAMI FL 33155** CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete IIILE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete IIIL ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition ☐ Delete 11111 NAME STREET ADDRESS STREET ADDRESS CITY - ST-792 CITY ST-7IP Delete IIILE ☐ Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Addition ☐ Delete HILL Change HILE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Marvel Peroz. Egonson

SOF. 8238732

FILED