2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RUMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P96000026734 Apr 21, 2008 08:00 A Secretary of State UNO HEALTHCARE, INC. Principal Place of Business Mailing Address 8357 NW 54TH ST 8357 NW 54TH ST MIAMI, FL 33166 MIAMI, FL 33166 04212008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0653802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Truck in months at the FABIO, LISBOA DO NOT WRITE 8355 NW 54 ST MIAMI, FL 33166 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) U00000912388 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 05/07/08-80078-018 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DO TITLE LISBOA, FABIO NAME STREET ADDRESS 11338 NW 70 ST CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7P 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 an other like empowered.