

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90110 019 ***158.75

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1. Entity Name
MIAMI INTERNATIONAL CARDIOLOGY CONSULTANTS,
INC.



Principal Place of Business
10720 CARIBBEAN BLVD #420
MIAMI, FL 33189

Mailing Address
10720 CARIBBEAN BLVD #420
MIAMI, FL 33189 US

50013882



2. Principal Place of Business
3801 BISCAYNE BLVD

3. Mailing Address
3801 BISCAYNE BLVD

Suite, Apt. #, etc.
STE 300

Suite, Apt. #, etc.
STE 300

04062006 Chg-P CR2E034 (11/05)

City & State
MIAMI FLORIDA

City & State
MIAMI, FLORIDA

4. FEI Number
65-0691863

Applied For
Not Applicable

Zip
33137

Country
USA

Zip
33137

Country
USA

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COY, PERRIN
10720 CARIBBEAN BLVD #420
MIAMI, FL 33189

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
3801 BISCAYNE BLVD,
STE 300
City MIAMI FL Zip Code 33137

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VD ☐ Delete
NAME CONCEPCION, GIL
STREET ADDRESS 9085 SW 87 AVE #205
CITY-ST-ZIP MIAMI, FL 33176

TITLE PD ☐ Delete
NAME COY, KEVIN
STREET ADDRESS 4701 MERIDIAN AVE, STE 7450A
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE S ☐ Delete
NAME BAZZI, ALI
STREET ADDRESS 2627 NE 203 ST #208
CITY-ST-ZIP MIAMI, FL 33180

TITLE T ☐ Delete
NAME TOTO, ANDREW
STREET ADDRESS 601 N. FLAMINGO RD #407
CITY-ST-ZIP PEMBROKE PINES, FL 33028

TITLE D ☐ Delete
NAME MARGOLIS, JAMES
STREET ADDRESS 4701 MERIDIAN AVE STE 440
CITY-ST-ZIP MIAMI, FL 33140

TITLE D ☐ Delete
NAME BERGER, RICHARD
STREET ADDRESS 4701 MERIDIAN AVE., STE 440
CITY-ST-ZIP MIAMI BEACH, FL 33140

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3801 BISCAYNE BLVD, STE 300
CITY-ST-ZIP MIAMI, FL 33137

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3801 BISCAYNE BLVD, STE 300
CITY-ST-ZIP MIAMI, FL 33137

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3801 BISCAYNE BLVD, STE 300
CITY-ST-ZIP MIAMI, FL 33137

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3801 BISCAYNE BLVD, STE 300
CITY-ST-ZIP MIAMI, FL 33137

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN COY

4-19-06

305-571-0620

Date

Daytime Phone #