2095 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2005 8:00 am Secretary of State **DOCUMENT # P98000038380** 1. Entity Name 02-16-2005 90051 025 ***150.00 MEDCORP HEALTH SYSTEMS, INC. Principal Place of Business Mailing Address 2301 SW 9TH STREET 2301 SW 9TH STREET 50016626 MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0833176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARCIA, OMAR J ESQ 2151 LE JEUNE RD MEZZANINE FLOOR Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 Zip Code 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PF-OWNOR. TITLE ☐ Change N Delete RODRIGUEZ, IDANIS NAME NAME 2301 SW 9TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GIRALDEZ, PATRICIA NAME NAME 2301 SW 9TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition Augel Graddor HZ NAME NAME STREET ADDRESS STREET ADDRESS miami PT- 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

FILED

SIGNATURE:

with all other like empowered

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

of the corporation or the changed, or on an attack