2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P98000038380 FILED Aug 18, 2008 08:00 AM Secretary of State MEDCORP HEALTH SYSTEMS, INC. Principal Place of Business Mailing Address 2301 SW 9TH STREET 2301 SW 9TH STREET MIAMI, FL 33135 MIAMI, FL 33135 No Chg-P 07302008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0833176 Not Applicable The state of the s \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIRALDEZ, ANGEL 2301 SW 9TH STREET MIAMI, FL 33135 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIRALDEZ, PATRICIA NAME STREET ADDRESS 2301 SW 9TH STREET MIAMI, FL 33135 CITY-ST-ZIP CEO U00000957916 08/18/08-80008-002 558.75 GIRALDEZ, ANGEL NAME 2301 SW 9TH ST #2 STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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:

STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-08

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