2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P98000047570 04-29-2004 90297 029 ***150.00 1. Entity Name CENTRO DE DOLOR, OSTEOPOROSIS Y TRAUMATOLOGIA CORP. Principal Place of Business Mailing Address 1437 SW 1 ST. 1437 SW 1 ST. MIAMI, FL 33135 MIAMI, FL 33135 03092004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMOR, MIGUEL A DO NOT WRITE 1437 SW 1 ST. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AMOR, MIGUEL A NAME STREET ADDRESS 9999 SW 21 STREET CITY-ST-ZIP MIAMI, FL 33165 TITLE SASTRE, LUIS STREET ADDRESS 2455 WEST 67 PL (10-12) CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 dytrustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block (0 or Block 11 if changed, or on an attachment with an address, but in all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED