

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051664

FILED
Aug 02, 2007
Secretary of State

Entity Name: CLINICAL RESEARCH INSTITUTE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2845 AVENTURA BLVD
#246
AVENTURA, FL 33180 US

New Principal Place of Business:

21097 NE 27 COURT
SUITE 590
AVENTURA, FL 33180 US

Current Mailing Address:

C/O SOUTH BROWARD ACCT SRVC
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

C/O HMD
16100 NE 16 AVE SUITE B
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0929452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, CHARLES L
2845 AVENTURA BLVD #246
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDSMITH, CHARLES L
21097 NE 27 COURT
SUITE 590
AVENTURA, FL 33180 US

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.

SIGNATURE: CHARLES GOLDSMITH

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSMITH, CHARLES L
Address: 2845 AVENTURA BLVD #246
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSMITH, CHARLES L
Address: 21097 NE 27 COURT, SUITE 590
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES GOLDSMITH

PRES

08/02/2007

Electronic Signature of Signing Officer or Director

Date