2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P99000069264 1. Entity Name 04-28-2004 90252 024 ***150.00 DADE MEDICAL INSTITUTE, INC. Principal Place of Business Mailing Address 3401 NW 7TH ST. 1216 MILAN AVENUE MIAMI, FL 33125 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01082004 Cha-P CR2F034 (10/03) City & State City & State Applied For 4. FEI Number 65-0939218 Not Applicable 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 PEREZ, ERNESTO A Street Address (P.O. Box Number is Not Acceptable) 1216 MILAN AVE CORAL GABLES, FL 33134 City 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. Lam familiar with, and accept the obligations of registered agent 9 SIGNATURE. Signature, typed or printed game 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 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE TITLE ☐ Chance ☐ Addition NAME PEREZ, ERNESTO A NAME STREET ADDRESS 1216 MILAW AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-7IP ПΤΕ Delete TITLE ☐ Change ☐ Addition NAME GILMORE, MIRIAM NAME STREET ADORESS 1330 SW 98TH AVE. STREET ADDRESS CORAL GABLES, FL 33134 CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-st-zip CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME 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 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. 305.644.1171 SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED