FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P99000082507 04-08-2004 90020 030 ***150.00 Extra Medical Clinic Inc. 94046971 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1163 SW 8 Street 1163 SW 8 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0954319 Miami, FL Miami, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33130 33130 Miami-Dade Miami-Dade 7. Name and Address of Current Registered Agent Name Perez , Mayra V DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1163 SW 8 Street ^{City} Miami, Zip Code 33 130 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. Perez, Mayra V 04/05/2004 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS CR2E034B (12/02) TITLE TITLE Perez, Mayra V NAME NAME 1163 SW 8 Street STREET ADDRESS STREET ADDRESS Miami ,FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE TOTALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE TITLE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP GITY-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 earli; 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Perez, Mayra V

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/05/2004

(305)285-6700 Daytime Phone #

FILED