

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089682

FILED
Jul 30, 2007
Secretary of State

Entity Name: FINLAY MEDICAL PRACTICE INC.

Current Principal Place of Business:

527 N. E 124 STREET
N.MIAMI, FL 331616363

New Principal Place of Business:

527 N. E 124 STREET
N.MIAMI, FL 331615423

Current Mailing Address:

527 N. E 124 STREET
N.MIAMI, FL 331616363

New Mailing Address:

527 N. E 124 STREET
N.MIAMI, FL 331615423

FEI Number: 65-0954120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTELIER, MARIA A
527 N.E 124 STREET
N., FL 331616363 US

Name and Address of New Registered Agent:

MUSTELIER, MARIA A
527 N.E 124 STREET
N. MIAMI, FL 331615423 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: MARIA MUSTELIER

07/30/2007

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: PD () Delete
Name: MUSTELIER, MARIA A
Address: 527N.E 124 STREET
City-St-Zip: N., FL 331616363

Title: VD () Delete
Name: MUSTELIER, MARIA A
Address: 527 N.E 124 STREET
City-St-Zip: N.MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUSTELIER, MARIA A
Address: 527N.E 124 STREET
City-St-Zip: N., FL 331615423

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA MUSTELIER

PD

07/30/2007

Electronic Signature of Signing Officer or Director

Date