2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # S83912** 03-19-2008 90143 001 ***450.00 1. Entity Name KIBA MEDICAL CORP. Principal Place of Business Mailing Address 7815 CORAL WAY 7815 CORAL WAY 66004422 STE #105 STE #105 MIAMI, FL 33155 MIAMI, FL 33155 US CR2E034 (11/05) 02202008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0287347 Not Applicable \$8.75 Additional Fee Required 5.- Certificate of Status Desired -----6. Name and Address of Current Registered Agent VAZQUEZ, CARMEN DO NOT WRITE 7815 CORAL WAY, SUITE 5 MIAMI, FL 33155 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. Signature, typed or printed name of registered epent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VAZQUEZ, CARMEN NAME 7815 CORAL WAY, SUITE 105 STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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. SIGNATURE:

OFFICER OR DIRECTOR

FILED