

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2006
Secretary of State**

DOCUMENT# N05000003045

Entity Name: IBEROAMERICAN SOCIETY OF NEONATOLOGY (U.S.A.), INC.

Current Principal Place of Business:

C/O AMED SOLIZ
3100 SW 62ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O AMED SOLIZ
3100 SW 62ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2133452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLIZ, AMED
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SOLA, AUGUSTO
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CABANAS, FERNANDO
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CASTRO, MARIA JOSE
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: BAQUERO, HERNANDO
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMED SOLIZ

D

02/28/2006

Electronic Signature of Signing Officer or Director

Date