## 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## SECRETARY OF STATE HVISION OF CORPORATIONS DOCUMENT # 700454 1. Entity Name 06 SEP 28 AM II: 35 PAN AMERICAN HOSPITAL CORPORATION Principal Place of Business Mailing Address 5959 N.W. 7TH STREET 5959 N.W. 7TH STREET MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09252006 REIN-NP CR2E099 (11/05) City & State City & State Applied For 4. FEI Number 59-0917879 Not Applicable Zip Country 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 Calderin, ESQ. acqueline GUTIERREZ, NICOLAS J ESQ Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE **SUITE 701** MIAMI, FL 33133 DOOP. Zip Code 331 Mami 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 Calderin, Esa **\$IGNATURE** FILE NOW!!! FEE IS \$61.25 Make check payable to In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$122.50 Florida Department of State corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Addition TITLE Defete Aguila, Percy PIEDRA, OBDULIO NAME NAME South Bisealyne Blud, \$2370 STREET ADDRESS 2 SOUTH BISCAYNE BLVD SUITE 110 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 TITLE TITLE CEO ☐ Change Addition Delete Eneida Roldan NAME SOSA, MIGUEL NAME STREET ADDRESS 701 BRICKELL AVENUE 11TH FLOOR STREET ADDRESS 5959 NW 75+ CITY-ST-7/P CITY-ST-7IP MIAMI, FL 33131 MIAMI, FL 33126 ☐ Delete TITLE Change ☐ Addition TITLE PITTALUGA, RODOLFO NAME NAME 701 BRICKELL AVENUE SUITE 3000 STREET ADDRESS 200080232 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP 09/27/06--01059--001 \*\*70. TITLE ☐ Delete TITLE ☐ Chance ☐ Addition SOLER-MCKINLEY, YVONNE NAME NAME STREET ADDRESS 10765 SW 133 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition ZISKIND, JAY NAME NAME 3059 GRAND AVENUE SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MD Delete TITLE ☐ Addition TITLE ☐ Chanoe SANCHEZ, VICENTE NAME NAME 5959 NW 7TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing 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 617, 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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