2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # 729488** 1. Entity Name 05-04-2001 90017 030 ****61.25 CUBAN SOCIETY OF SURGERY, INC. Principal Place of Business Mailing Address 5959 NW 7TH ST 5959 NW 7TH ST MIAMI FL 33126 MIAMI FL 33126 969872 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE بالهاما المستنين وردويها City & State City & State Applied For 4. FEI Number 65-0105114 Not Applicable Zip Country Zip 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 O. Box Number is Not MORA, MICHAEL J ESQ 701 N.W. 57TH AVENUE SUITE 200 **MIAMI FL 33126** 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. SIGNATURE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be **Department of State FEE IS \$61.25** Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PLASENCIA, GUSTAVO M.D. NAME NAME STREET ADDRESS STREET ADDRESS 9195 SUNSET DRIVE., STE 230 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** SD, TITLE ______ TITLE Delete Change Addition VIAMONTE, III, MANUEL M.D. NAME NAME STREET ADDRESS 9195 SUNSET DRIVE., STE 230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VATD TITLE Delete TITLE ☐ Change Addition TEJIDOR, ROBERTO NAME NAME STREET ADDRESS 5959 N.W. 7TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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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TETION