2003 NOT-FOR-PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 729488 1. Entity Name 04-23-2003 90151 040 ****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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0105114 Applied For 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 TETIDOR, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 5959 NW 7TH STREET **MIAMI FL 33126** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change ☐ Addition PLASENCIA, GUSTAVO M.D. NAME NAME STREET ADDRESS 9195 SUNSET DRIVE., STE 230 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VIAMONTE, III, MANUEL M.D. NAME STREET ADDRESS 9195 SUNSET DRIVE., STE 230 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VATD ☐ Delete TIT1 F ☐ Change ☐ Addition TEJIDOR, ROBERTO NAME STREET ADDRESS 5959 N.W. 7TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 'Change ☐ Addition

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 effect the empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

SIGNATIVAGES

☐ Delete

305-265-6404

☐ Change

Addition

FILED