

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K07703** (7)

1. Corporation Name

BENEFICIOS MEDICOS INTERNACIONALES, INC.



Principal Place of Business

**2525 S.W. 27TH AVE.
SUITE 100
MIAMI FL 33133**

Mailing Address

**2525 S.W. 27TH AVE.
SUITE 100
MIAMI FL 33133**

3. Date Incorporated or Qualified
12/18/1987

3a. Date of Last Report
02/03/1995

2. Principal Place of Business

21 **2620 SW 27th Ave.**

Suite, Apt. #, etc.

22

23 **Miami FL 33133**

24 Zip Country

2a. Mailing Address

26 **2620 SW 27th Ave.**

Suite, Apt. #, etc.

27

28 **Miami, FL 33133**

29 Zip Country

4. FCI Number
65-0026243

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**DUNCAN, ROSARIO P, ESQ.
2525 S.W. 27TH AVE.
SUITE 100
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **Rosario P. Duncan, Esq.**
82 Street Address (P.O. Box Number is Not Acceptable)
2600 Douglas Rd.
83 **Suite #410**
84 City **Coral Gables** FL 85 Zip Code **33134**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, Typed or Printed Name of Registered Agent, if applicable

Typed or Printed Name of Registered Agent, if applicable

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	BUSH, BRENT	2620 S.W. 27TH AVENUE	MIAMI FL	☐
VPST	MALATS, ALBERTO	2620 S.W. 27TH AVENUE	MIAMI FL	☐
DP	SANCHEZ, MIGUEL	2620 S W 27TH AVENUE	MIAMI FL	☐
CD	SIERRA, ANTONIO	2620 S.W. 27TH AVENUE	MIAMI FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTONIO M. SIERRA

1/24/96

(305) 443-2898

CR2E034 (12/95)