

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

PROFIT CORPORATION
ANNUAL REPORT
1997
FLOIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV -4 PM 1:45

DOCUMENT # K27775

1. Corporation Name

CENTRO MEDICO SIERRA, INC.

Principal Place of Business

1310 ALTON ROAD
MIAMI BEACH, FL 33139

Mailing Address

1310 ALTON ROAD
MIAMI BEACH, FL 33139

3. Date Incorporated or Qualified 07/08/88
3a. Date of Last Report 03/01/90
4. FEI Number 65-0065602
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

CARLOS L. SIERRA, D.D.S.
1315 ALTON ROAD
MIAMI BEACH, FL 33139

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.002 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

CARLOS L. SIERRA

(NOTE: Registered Agent signature required when reinstating)

10/30/97

DATE

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP |
|--------------------|----------------|-----------------|-----------------------|-----------|----------|--------------------|-----------------|
| PRESIDENT/DIRECTOR | SIERRA, JUAN | 1315 ALTON ROAD | MIAMI BEACH, FL 33139 | | | | |
| SECRETARY/DIRECTOR | SIERRA, CARLOS | 1315 ALTON ROAD | MIAMI BEACH, FL 33139 | | | | |
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on any attachment with an address.

SIGNATURE:

CARLOS L. SIERRA

10/30/97

(305) 532-9114

Date

Daytime Phone #

CR2E034 (12/95)