2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/3/20

FILED
Jun 23, 2004 8:00 am
Secretary of State

05-03-2004 91061 034 ***150.00

DOCUMENT # L64503

1. Entity Name
GRIFOLS AMERICA, INC.

Principal Place of Business	Mailing Address
8880 NW 18TH TERR MIAMI, FL 33172 US	8880 NW 18TH TERR MIAMI, FL 33172 US

66428883

04302004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0209970 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ANIDO, MARTA MBA & CO 1001 BRICKELL BAY DR 9TH FLOOR MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

SIGNATURE ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRIFOLS, VICTOR 08150 PARETS DEL VALLES BARCELONA, SPAIN,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P+CEO Gregory G. Rich 2410 Lillyvale Avenue Los Angeles, CA 90032	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ANIDO, MARTA F. MBA & CO., 1001 BRICKELL BAY DR MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Cheryl Lawrence 2410 Lillyvale Avenue Los Angeles, CA 90032	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 607, 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. on behalf of Greg Rich, CEO

SIGNATURE: [signature], Director Finance 4/30/04 (305) 593-8366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

008360

INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
04/30/04	150.00		150.00

Attachment
66428883
L64503

CHECK DATE	CHECK NO.	PAYEE	DISCOUNTS TAKEN	CHECK AMOUNT
04/30/04	00008360	FLORIDA DEPARTMENT OF STATE		**********150.00

GRIFOLS AMERICA, INC.
8880 N.W. 18TH TERRACE
MIAMI, FL 33172 U.S.A.

WACHOVIA BANK
OF FLORIDA
MIAMI, FL
63-643/670 00853

008360

USD

CHECK NO.	DATE	AMOUNT
00008360	April 30, 2004	**********150.00

*** ONE HUNDRED FIFTY USD ***

PAY
TO THE
ORDER
OF:

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO Box 1500
TALLAHASSEE FL 32302-1500

MP

Lei A. Prieto

MP

AUTHORIZED SIGNATURE

⑈008360⑈ ⑆067006432⑆ 209000158952 5⑈

008360

GRIFOLS AMERICA, INC.

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID

CHECK DATE	CHECK NO.	PAYEE	DISCOUNTS TAKEN	CHECK AMOUNT