

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04462

FILED
Oct 06, 2005
Secretary of State

Entity Name: UNITED STATES COLOMBIAN MEDICAL ASSOCIATION, INC.

Current Principal Place of Business:

280 ARAGON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

280 ARAGON AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2487432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DANON, MARCO
2645 S. BAY SHORE DR., #1801
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: MARCO DANON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANON, MARCO M.D.
Address: 2645 S. BAY SHORE DR. #1801
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: FRANCO, SANDRA M.D.
Address: 9190 S.W. 96 STREET
City-St-Zip: MIAMI, FL 33180

Title: V () Delete
Name: DANGON, ALVARO M.D.
Address: 9190 S.W. 96 STREET
City-St-Zip: MIAMI, FL 33180

Title: T () Delete
Name: PAREDES, JUAN CARLOS M.D.
Address: 4300 ALTON ROAD, SUITE 355
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: BOLIVAR, JUAN MANUEL M.D.
Address: 9400 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: BASTIDAS, JEFFERSON MD
Address: 12678 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: PAREDES, JUAN CARLOS M.D.
Address: 280 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D, V (X) Change () Addition
Name: DANGOND, ALVARO M.D.
Address: 280 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D, S (X) Change () Addition
Name: BOLIVAR, JUAN MANUEL M.D.
Address: 280 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D, T (X) Change () Addition
Name: CHARRIA, GUSTAVO M.D.
Address: 280 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 UA

Title: D, V (X) Change () Addition
Name: FRANCO, SANDRA X M.D.
Address: 280 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 UA

Title: D (X) Change () Addition
Name: PARDO, JORGE MD
Address: 280 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 UA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS PAREDES

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date