

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000094898

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: GENERAL MEDICA LATINO AMERICA INC.

Current Principal Place of Business:

1228 WEST AVE SUITE 1208
MIAMI BEACH, FL 33139

New Principal Place of Business:

1669 NW 79TH AVE
MIAMI, FL 33126

Current Mailing Address:

1228 WEST AVE SUITE 1208
MIAMI BEACH, FL 33139

New Mailing Address:

1669 NW 79TH AVE
MIAMI, FL 33126

FEI Number: 65-1045980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRA, GERMAN
1228 WEST AVE SUITE 1208
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

FILGUEIRA, GERMAN
1669 NW 79TH AVE
MIAMI, FL 33126

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:

01/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FILGUEIRA, GERMAN
Address: 1228 WEST AVE SUITE 1208
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FILGUEIRA, GERMAN
Address: 1669 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERMAN FILGUEIRA

PSTD

01/16/2002

Electronic Signature of Signing Officer or Director

Date