

2001 UNIFORM BUSINESS REPORT (UBR)

06-29-2001 90005 017 ***150.00
P00000111527

0603737

DOCUMENT # P00000111527

1. Entity Name

MEDICAL INTERNATIONAL, CORP.

FILED

01 SEP -5 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A0075434

Principal Place of Business

Mailing Address

8249 NW, 36TH ST
Ste. 102
MIAMI, FL 33166

SAME

2. Principal Place of Business

13324 SW, 144TH TERR
Suite, Apt. #, etc.

3. Mailing Address

13324 SW, 144TH TERR
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-1073921

Applied For

Not Applicable

Zip

33186

Country

USA

Zip

33186

Country

USA

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

Rios, LEOPOLDO
1800 W, 49TH ST, #207
MIAMI, FL 33012

Name: Rios, LEOPOLDO

Street Address (P.O. Box Number is Not Acceptable)

1800 W, 49TH ST, #301

City: MIAMI

FL

Zip Code: 33012

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

06/25/01

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD
NAME: MEDINA, HENRY A
STREET ADDRESS: 13324 SW, 144TH TERR
CITY-ST-ZIP: MIAMI, FL 33186

☐ Delete

TITLE: UD
NAME: CALABRADA, ISABEL C
STREET ADDRESS: 13324 SW, 144TH TERR
CITY-ST-ZIP: MIAMI, FL 33186

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TITLE:
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STREET ADDRESS:
CITY-ST-ZIP:

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NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/25/01

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # P00000111527 A0025134

MEDICAL INTERNATIONAL, CORP.

June 25th, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee FL 32302-1500

Doc. Number: P00000111527

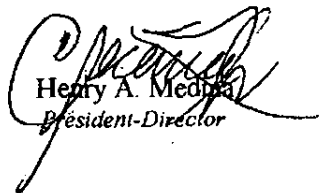
Dear Sir/Madam:

Regarding the 2001 Annual Report for this Corporation, we never received the original form to be filed with the DOS because we moved. Also we were in a foreign country by the time of the filing of the report. Please take this explanation as an apology in our part, and kindly accept the 2001 Uniform Business Report and the check for US\$ 150.00 enclosed with this letter.

Again, we apologize for any inconvenience.

Very Truly Yours,

Medical International, Corp.


Henry A. Medina
President-Director