

PO1000005607

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ALLAHASSEE, FLORIDA

Ps 10/24/02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Havana Medical Equipment Inc.
(Name of corporation)

DOCUMENT NUMBER: p01000005607

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Fernandez
(Name of person)

Havana Medical Equipment, Inc.
(Name of firm/company)

4700 NW 7th St. Ste @
(Address)

Miami, FL 33126
(City/state and zip code)

For further information concerning this matter, please call:

Jose Fernandez at ((305)) 648-0303
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Havana Medical Equipment, Inc.
2. The principal office address: 4700 NW 7th St., Ste 2, Miami, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01-16-2001 Document number: P01000005607
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alicia Iglesias

4700 NW 7th St, Ste 2

Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Boris Fernandez

4700 NW 7th St., Ste 2

(P.O. Box or personal mailbox NOT acceptable)

Miami, FL 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

JOSE FERNANDEZ VICE PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10/18/2002

(Date)

If signing on behalf of an entity:

Boris Fernandez

-President

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314