

UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90127 045 ***150.00

DOCUMENT # P02000020343

1. Entity Name

Guanche Medical Services, Inc.

Principal Place of Business

Mailing Address

10058405

2. Principal Place of Business

3. Mailing Address

21 7800 SW 56th Avenue

7800 SW 56th Avenue

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 Suite 225B

Suite 225B

City & State

City & State

23 Miami FL

27 Miami, FL

4. FEI Number

Applied For

27-0002553

Not Applicable

Zip

County

Zip

County

24 33143

25 Dade

28 33143

Dade

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

81 Regla G. Torres-Perdomo

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

83 7800 SW 56th Avenue, Suite 225B

84 Miami FL 33143

Alex D. Rodriguez

7800 Red Road

STE 126

South Miami, FL 33143

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Regla G. Torres-Perdomo

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$350.00

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 President ☐ DELETE

NAME Alex D. Rodriguez

STREET ADDRESS 7800 SW 56th Avenue

CITY-ST-ZIP Suite 225B

Miami, FL 33143

1.1 TITLE Vice President ☐ Change ☒ Addition

1.2 NAME Regla G. Torres-Perdomo

1.3 STREET ADDRESS 7800 SW 56th Avenue

1.4 CITY-ST-ZIP Suite 225B

Miami, FL 33143

TITLE ☐ DELETE

2.1 TITLE Secretary ☐ Change ☒ Addition

2.2 NAME Regla G. Torres-Perdomo

2.3 STREET ADDRESS 7800 SW 56th Avenue

2.4 CITY-ST-ZIP Suite 225B

Miami, FL 33143

TITLE ☐ DELETE

3.1 TITLE Treasurer ☐ Change ☒ Addition

3.2 NAME Regla G. Torres-Perdomo

3.3 STREET ADDRESS 7800 SW 56th Avenue

3.4 CITY-ST-ZIP Suite 225B

Miami, FL 33143

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. I do 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 annual report or supplemental annual 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, or on attachment with an address.

SIGNATURE

Regla G. Torres-Perdomo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/24/03