

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000075343

FILED
Jan 22, 2003
Secretary of State

Entity Name: LATIN AMERICAN MEDICAL CARE, INC

Current Principal Place of Business:

777 EAST 25TH ST
101
HIALEAH, FL 33013

New Principal Place of Business:

4999 W 8TH AVE
SUITE 26
HIALEAH, FL 33012

Current Mailing Address:

11930 NW 21 ST
PEMBROKE PINES, FL 33026

New Mailing Address:

4999 W 8TH AVE
SUITE 26
HIALEAH, FL 33012

FEI Number: 73-1649849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CATERINA
11930 NW 21 ST
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

GARCIA, CATERINA
4999 W 8TH AVE
SUITE 26
HIALEAH, FL 33012

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: CATERINA GARCIA

01/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GARCIA, CATERINA
Address: 11930 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V (X) Delete
Name: GARCIA, ROGER R
Address: 11930 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: GARCIA, CATERINA
Address: 4999 W 8TH AVE, SUITE 26
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATERINA GARCIA

P

01/22/2003

Electronic Signature of Signing Officer or Director

Date