2004 FOR PROFIT CORPORATION

04 OCT 11 AM 8:32 DOCUMENT # P02000080807 1. Entity Name SECRETARY OF STATE HOLGUIN MEDICAL SERVICES, INC. TALLAHASSEE. FLORIDA Mailing Address Principal Place of Business 1114 NW 43RD AVE, #1C 1114 NW 43RD AVE. #1C MIAMI. FL 33126 MIAMI, FL 33126 3. Mailing Address 2. Principal Place of Business 3201 S.W. 21 Street 3201 S.W. 21: Street Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 33-1016801 Not Applicable Miami, FL Miami, FL Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **USA** USA 33145 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Barbara Cruz</u> CRUZ, BARBARA Street Address (P.O. Box Number is Not Acceptable) 3201 S.W. 21 Street 1114 NW 43RD AVE, #1C MIAMI, FL 33126 City Miami 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. I am familiar with, and accept the obligations of registered agent. 10/08/04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignsture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT Change TITLE n ☐ Delete TITLE ☐ Addition CRUZ. BARBARA Barbara Cruz NAME NAME 3201 S.W. 21 Street STREET ADDRESS 1114 NW 43RD AVE, #1C STREET ADDRESS Miami, FL 33145 CITY-ST-ZIP MIAMI, FL' 33126 CITY-ST-ZIP VPS TITLE Change X Addition TITLE □ Delete Joselma Gamarra: NAME NAME 3201 S.W. 21 STreet STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIami, FL 33145 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP 12. 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 of flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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ED TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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