

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000126093

1. Entity Name
AMERICAN MEDICAL CENTER INC



Principal Place of Business

3383 NW 7 ST
SUITE 206
MIAMI, FL 33125

Mailing Address

3383 NW 7 ST
SUITE 206
MIAMI, FL 33125

2. Principal Place of Business

2360 NW 36 ST

3. Mailing Address

2360 NW 36 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI

City & State

FLORIDA, MIAMI

Zip

33142

Country

MIAMI-DADE

Zip

33142

Country

MIAMI-DADE

02092005

Chg-P

CR2E034 (10/03)

4. FEI Number

30-0212561

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GARCIA, JULIO
3383 NW 7 ST
SUITE 206
MIAMI, FL 33125

7. Name and Address of New Registered Agent

Name JULIO GARCIA

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

2360 NW 36 ST

City MIAMI

FL

Zip Code
33142

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-9-05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVD
NAME GARCIA, JULIO ☐ Delete
STREET ADDRESS 3383 NW 7 ST SUITE 206
CITY-ST-ZIP MIAMI, FL 33125

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME RODOLFO VILARINO
STREET ADDRESS 2360 NW 36 ST
CITY-ST-ZIP MIAMI FL 33142

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
300046818773
02/17/05--01062--003 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 or trustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-9-05

305-6351686

FILED

05 FEB 10 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

