

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Modest
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:08

DOCUMENT # **P93000023169 (4)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUIS GIRO HEALTH SERVICE, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/29/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0401583	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status (Desired) <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

1. Principal Place of Business 1315 SE 9 AVE HALEAH FL 33010 US		2a. Mailing Address 1315 SE 9TH AVE HALEAH FL 33010 US	
21. Principal Place of Business State, Apt. # etc 21	2a. Mailing Address State, Apt. # etc 26	22. City & State 22	28. City & State 28
23. Zip 23	Country 25	29. Zip 29	Country 30

9. Name and Address of Current Registered Agent

**GIRO, LUIS
41 S ROYAL PONCIANA BLVD
MIAMI SPRINGS FL 33166**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Luis Giro* **President** 4/28/95

12. OFFICERS AND DIRECTORS

11.1 NAME STREET ADDRESS CITY, ST, ZIP	D GIRO, LUIS 41 S ROYAL PONCIANA BLVD MIAMI SPRINGS FL
11.2	
11.3	
11.4	
11.5	
11.6	
11.7	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.2	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.3	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.5	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.6	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.7	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.07(1)(B), Florida Statutes. I further certify that the information included 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 a 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 12 or Block 13 of this report, or on an attached sheet with an address.

SIGNATURE: *Luis Giro* **President** 4/28/95 (305) 833-5235