FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000049699 (0)

1. Corporate Name

PROMED PROFESSIONAL MEDICAL, INC.

Principal Place of Business

HOLIDAY PLAZA
15 S.W. 107TH AVENUE
MIAMI FL 33174

Mailing Address

P.O. BOX 558306
MIAMI FL 33255
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated: 07/12/1993

3a. Date of Last Report: 03/04/1994

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22)

Suite, Apt. #, etc. (27)

City & State (23)

City & State (28)

Zip (24) County (25)

Zip (29) County (30)

4. FEI Number: 65-0433985 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under 607.1908 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ARAGON, MOISES
15 S.W. 107TH AVENUE
MIAMI FL 33174

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10. Name and Address of New Registered Agent

81 Name: SILVIA URBINA

82 Street Address (P.O. Box Number is Not Acceptable): 15 SW 107TH AVENUE

83

84 City: MIAMI, FL — 85 Zip Code: 33174

11. Pursuant to the provisions of Sections 607.0122 and 607.1908, 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 hereby offer to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: Silvia Urbina — 4-26-95

(Registered Agent signature required if not previously filed)

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
VP	URBINA, SILVIA	15 SW 107 AVE	MIAMI FL
S	URBINA, SILVIA	15 SW 107TH AVE	MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Change	Addition
				☐	☐
SECRETARY	SILVIA LACAYO	15 SW 107TH AVENUE	MIAMI, FL 33174	XX	☐
TREASURER	PABLO J. MORALES	15 SW 107TH AVENUE	MIAMI, FL 33174	☐	XX
PRESIDENT	SILVIA URBINA	15 SW 107TH AVENUE	MIAMI, FL 33174	☐	XX
				☐	☐
				☐	☐

14. I hereby certify that the annual report supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. Further, I certify that the information contained in the annual report or supplemental report is correct and complete and that no signature shall be the same as an officer or director unless the signature is in the capacity of the corporate officer or director or preceded by the word "as" followed by a title or capacity. Failure to file a false annual report or false or fraudulent content in a report may be punished as a felony under the provisions of Section 817.155, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof or on an attached page with an asterisk.

SIGNATURE: Silvia Urbina — 4-26-95 — 305-220-9700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0200681 CP