

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2004 8:00 am
Secretary of State

07-01-2004 90001 028 ***150.00

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1. Entity Name
CUBAN MEDICAL CONVENTION, INC.



Principal Place of Business
5959 NW 7TH STREET
MIAMI, FL 33126

Mailing Address
5959 NW 7TH STREET
MIAMI, FL 33126

54059423



2. Principal Place of Business
5959 NW 7th Street
Suite, Apt. #, etc.

3. Mailing Address
5959 NW 7th Street
Suite, Apt. #, etc.

06282004 Chg-P CR2E034 (10/03)

City & State
Miami, FL
Zip
33126
Country
USA

City & State
Miami, FL
Zip
33126
Country
USA

4. FEI Number
65-0439914
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

TEJIDOR, ROBERTO
5959 NW 7TH STREET
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name
Gutiérrez, Nicolás J.
Street Address (P.O. Box Number is Not Acceptable)
2465 South Bayshore Drive
Suite 200
City
Miami
FL
Zip Code
33133

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
Nicolás J. Gutiérrez Jr., Reg. Agent
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

6/28/04
DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
TEJIDOR, ROBERTO
5959 NW 7TH STREET
MIAMI, FL 33126 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Sánchez, Vicente
5959 NW 7th Street
Miami, FL 33126 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
Gutiérrez, Nicolás J.
2465 South Bayshore Drive - Suite 200
Miami, FL 33133 ☐ Change ☒ Addition

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

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)(f), 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: Nicolás J. Gutiérrez Jr., Nicolás J. Gutiérrez Jr., Esq., Sec. 6/28/04 (505) 343-3306
Signature and typed or printed name of signing officer or director Date Daytime Phone