

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

5-24-95 13-1520-C

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:06

DOCUMENT # P94000026007 (2)

1. Corporation Name

SOUTH FLORIDA MEDICAL DIAGNOSTICS, INC.

Principal Place of Business

6965 HARDING AVE.
SUITE 301
MIAMI BEACH FL 33141

Mailing Address

6965 HARDING AVE.
SUITE 301
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date for Incorporation or Qualification

3a. Date of Last Report

04/01/1994

4. FFI Number

65-0481482

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under s. 196.012,
Florida Statutes.

☐ Yes ☐ No

2. Principal Place of Business

21. 7229-A S.W. 24 ST.
Suite, Apt. #, etc.

2a. Mailing Address

26. 7229-A S.W. 24 ST.
Suite, Apt. #, etc.

22. City & State

23. MIAMI, FL.

27. City & State

28. MIAMI, FL.

24. Zip

33155

Country

USA

29. Zip

33155

Country

USA

9. Name and Address of Current Registered Agent

REYES, RAMON
215 W. 56TH ST.
HIALEAH FL 33012

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 607.0602 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

Signature of Registered Agent or Registered Agent's Designee

Signature of Registered Agent or Registered Agent's Designee

12. OFFICERS AND DIRECTORS

12a. Name

12b. Street Address

12c. City, St., Zip

JARAMILLO, RAMIRO
6965 HARDING AVE.
MIAMI BEACH FL 33141

12d. Name

12e. Street Address

12f. City, St., Zip

12g. Name

12h. Street Address

12i. City, St., Zip

12j. Name

12k. Street Address

12l. City, St., Zip

12m. Name

12n. Street Address

12o. City, St., Zip

12p. Name

12q. Street Address

12r. City, St., Zip

12s. Name

12t. Street Address

12u. City, St., Zip

12v. Name

12w. Street Address

12x. City, St., Zip

12y. Name

12z. Street Address

12aa. City, St., Zip

12ab. Name

12ac. Street Address

12ad. City, St., Zip

12ae. Name

12af. Street Address

12ag. City, St., Zip

12ah. Name

12ai. Street Address

12aj. City, St., Zip

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS ONLY

13a. Name

13b. Street Address

13c. City, St., Zip

CARLOS A. JARAMILLO
6965 HARDING AVE. Apt. 301
MIAMI BEACH, FL 33141

13d. Name

13e. Street Address

13f. City, St., Zip

13g. Name

13h. Street Address

13i. City, St., Zip

13j. Name

13k. Street Address

13l. City, St., Zip

13m. Name

13n. Street Address

13o. City, St., Zip

13p. Name

13q. Street Address

13r. City, St., Zip

13s. Name

13t. Street Address

13u. City, St., Zip

13v. Name

13w. Street Address

13x. City, St., Zip

13y. Name

13z. Street Address

13aa. City, St., Zip

13ab. Name

13ac. Street Address

13ad. City, St., Zip

13ae. Name

13af. Street Address

13ag. City, St., Zip

13ah. Name

13ai. Street Address

13aj. City, St., Zip

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/2/95 (305) 266-4004

**MINUTES OF MEETING OF SHAREHOLDERS OF
SOUTH FLORIDA MEDICAL DIAGNOSTICS, INC.**

A meeting of Directors and Shareholders of South Florida Medical Diagnostics, Inc. was held on January 4, 1995.

Present at the meeting were RAMIRO JARAMILLO, holder of 100 shares representing 100% of outstanding shares and CARLOS A. JARAMILLO.

Being the above person the only director and shareholder of the corporation informed that the corporation authorized CARLOS A. JARAMILLO to purchase 100 shares at \$1.00 from RAMIRO JARAMILLO, who will no longer have interest in South Florida Medical Diagnostics, Inc.

IT WAS RESOLVED: That the corporation is authorized to issue Certificates of 100 common shares of stock to CARLOS A. JARAMILLO.

FURTHER: RAMIRO JARAMILLO submitted his resignation to the office of President of the Corporation, and Upon Motion Duly Made Thereupon, the following person were appointed to served as officer of the corporation:

Director/ President:	CARLOS A. JARAMILLO
Vice-President:	CARLOS A. JARAMILLO
Secretary:	CARLOS A. JARAMILLO

The above appointees shall be effective immediately.
Being no other business before the meeting, it was adjourned.



Carlos A. Jaramillo (President)



Ramiro Jaramillo (Resigned Officer)