

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000033757 (2)

1. Corporation Name

MEDICAL RECORDS PROFESSIONAL SERVICES INC.



Principal Place of Business

2316 SW 58 AVE
MIAMI FL 33155

Mailing Address

2316 SW 58 AVE
MIAMI FL 33155

3. Date Incorporated or Qualified
05/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 12672 NW 9 way
Suite, Apt. #, etc.

26 12672 NW 9 way
Suite, Apt. #, etc.

4. FFL Number
65-0577147

Applied For
Not Applicable

22 City & State
Miami Florida

27 City & State
Miami Florida

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip Country
33182 U S

28 Zip Country
33182 U. S

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 33182

25 U S

29 33182

30 U. S

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUERRA, VIVIAN

~~3316 SW 58 AVE~~
~~MIAMI FL 33155~~

81 Name

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

12672 NW 9 way

83

84 City
Miami

FL

85 Zip Code
33182

11. Pursuant to the provisions of Sections 607.0602 and 607.1608, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

VIVIAN GUERRA, President Vivian Guerra

DATE

4/25/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GUERRA, VIVIAN
STREET ADDRESS 2316 SW 58 AVE
CITY-ST-ZIP MIAMI FL 33155 ☐ DELETE

TITLE VD
NAME GUERRA, MARCELLO E
STREET ADDRESS 2316 SW 58 AVE
CITY-ST-ZIP MIAMI FL 33155 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ 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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 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 if changed, or on an attachment with an address.

SIGNATURE:

VIVIAN GUERRA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

543-0856
(Corporate Phone)

CR2E034 (12/95)