## **FILED** May 20, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P95000043972 DOCUMENT # 1. Entity Name ASIA MEDICAL CENTER INC. 05-20-2002 90086 042 \*\*\*158.75 Principal Place of Business Mailing Address 7821 CORAL WAY 7821 CORAL WAY STE 132 **STE 132 MIAMI FL 33155 MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0£53518 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRIDO-DUERO, ANA Street Address (P.O. Box Number is Not Acceptable) 7821 CORAL WAY #132 **MIAMI FL 33155** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE ☐ Delete TITLE 4-enange ☐ Addition Garrido - Duero, Ana M. GARRIDO-DUERO, ANA M NAME NAME 7821 CORAL WAY, SK. 132 7500 SW 8 ST, #207 STREET ADDRESS STREET ADDRESS Miami, Florida. 33155 CITY-ST-7IP **MIAMI FL 33175** CITY-ST-ZIP ☐ Delete TITLE Change Addition Carlos M. Garrido NAME NAME STREET ADDRESS 1821 Coral Way, St. 132 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Miani, Florida -TITLE ☐ Delete .TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF