

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # *89500006*
MAG MEDICAL EQUIPMENT, INC.

815 NW. 57 AVE SUITE 432 SAME
MIAMI, FL. 33126

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SECRET
DEPARTMENT OF STATE
WASHINGTON, D.C., FLORIDA

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-08/07/06-01045-023
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MIAMI, FL. 33126				3. Date incorporated or organized 08-01-95		3a. Date of Last Report	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0599489		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip		28 Country		8. This corporation has liability for intangible tax under S. 199.03?		Yes ☐ No ☐	
24		25		29		30	
10. Name and Address of New Registered Agent							

MAGALLY C. RUIZ
12239 SW. 14 LN. APT. 3309
MIAMI, FL. 33184

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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.

08-06-96

Magally C. Ruiz

08-06-96

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when translating)

DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF 12	
PRESIDENT	☐ DELETE	1 1 TITLE	☐ Change ☐ Addition
Magally C. Ruiz		1 2 NAME	
12239 SW. 14 Ln. Apt. 3309		1 3 STREET ADDRESS	
Miami, Fl. 33184	☐ DELETE	1 4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE		2 1 TITLE	
NAME		2 2 NAME	
STREET ADDRESS		2 3 STREET ADDRESS	
CITY - ST - ZIP		2 4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	3 1 TITLE	
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY - ST - ZIP		3 4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	4 1 TITLE	
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY - ST - ZIP		4 4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	5 1 TITLE	
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY - ST - ZIP		5 4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	6 1 TITLE	
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 CITY - ST - ZIP	

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 the 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 of the report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Magally C. Ruiz

08-06-96

(305)267-6977

CR2E034 (12/05)