

03-28-1996 03:39PM FROM

TO

4484086

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

PROFIT
CORPORATION
ANNUAL REPORT
1996FLORIDA DEPARTMENT OF STATE
Sandra S. Northern
Secretary of State
DIVISION OF CORPORATIONS

1996 APR -1 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 95000081035

1. Corporation Name

Y & V MEDICAL CENTER, INC.

Principal Place of Business

4790 N.W. 7th Street
Suite 104
Miami FL 33126

Mailing Address

4790 N.W. 7th Street
Suite 104
Miami, FL 33126

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

27 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 County

28 Zip

30 County

3. Date Incorporated or Qualified

6-23-95

3a. Date of Last Report

4. FEI Number

65-0625488

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Rodolfo Hernandez
4750 N.W. 7th Street
Miami, FL 33126

10. Name and Address of New Registered Agent

81 Name SAUL CIMBLER, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
407 LINCOLN ROAD
83 Suite 2L
84 City MIAMI BEACH FL 85 Zip Code 33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent and their appointee.

NOTE: Registered Agent signature required when appointing.

DATE 3-25-96

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME RODOLFO HERNANDEZ
STREET ADDRESS 4750 N.W. 7th Street
CITY-ST-ZIP MIAMI, FL 33126☒ DELETETITLE SECRETARY
NAME ROYANNA VILACOROS
STREET ADDRESS 4750 N.W. 7th Street
CITY-ST-ZIP MIAMI, FL 33126☒ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & SECRETARY
1.2 NAME RAUL MOYA
1.3 STREET ADDRESS 4790 N.W. 7th St.
1.4 CITY-ST-ZIP MIAMI, FL 33126☒ Change ☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP☐ Change ☐ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☐ Change ☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ Addition6.1 TITLE
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 118.07(2)(a), 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:

Jail 97-

3-25-96

SIGNATURE AND TITLE OF REGISTERED AGENT OR DEPUTY REGISTERED AGENT

Date

Deputy Phone #

CR2EX04 (12/95)

4/1/96