

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000091571 (6)

1. Corporation Name

NUEVO PUERTO RICO MEDICAL CENTER INC.



Principal Place of Business

3206 NW 2ND AVE
MIAMI FL 33127

Mailing Address

3206 NW 2ND AVE
MIAMI FL 33127

3. Date Incorporated or Qualified

12/01/1995

3a. Date of Last Report

2. Principal Place of Business

21 3206 NW 2ND AVE

Suite, Apt. #, etc.

22 City & State

23 Miami FL

24 33127

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Miami FL

29 33127

Country

30 USA

4. FEI Number

65-0622018

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

FIGUEREDO, SANDRA
3206 NW 2ND AVE
MIAMI FL 33127

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 Principal Place of Business Registered Agent (Typed Name)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FIGUEREDO, SANDRA
STREET ADDRESS 3206 NW 2ND AVE
CITY-ST-ZIP MIAMI FL 33127 ☐ DELETE

TITLE VD
NAME PACHECO, NORKA
STREET ADDRESS 3206 NW 2ND AVE
CITY-ST-ZIP MIAMI FL 33127 ☐ DELETE

TITLE STD
NAME FIGUEREDO, OTNIEL
STREET ADDRESS 3206 NW 2ND AVE
CITY-ST-ZIP MIAMI FL 33127 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE STD
12 NAME IDAIO FIGUEREDO
13 STREET ADDRESS 3206 NW 2ND AVE
14 CITY-ST-ZIP MIAMI FL 33127 ☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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***225.00

6/26/96

SIGNATURE:

SANDRA FIGUEREDO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)