

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1996-7-30-76

B-7489-C

DOCUMENT # P95000095279 (2)

1. Corporation Name

PAMIR RENTAL MEDICAL CORP.



Principal Place of Business

6256 SW 14TH STREET
MIAMI FL 33144

Mailing Address

6256 SW 14TH STREET
MIAMI FL 33144

2. Principal Place of Business

21 1840 W 49 ST

Suite, Apt. #, etc

705

City & State

Hialeah FL

23 Zip 33012

Country

USA

2a. Mailing Address

26 1840 W. 49 ST

Suite, Apt. #, etc

705

City & State

Hialeah FL

28 Zip 33012

Country

USA

3. Date Incorporated or Qualified

12/15/1995

3a. Date of Last Report

4. FEI Number

65-0626048

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

VOLTA, MIRTA
6256 SW 14TH STREET
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name

Pastor Castillo

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

1840 W 49 ST Suite 705

83

84 City

Hialeah

FL

85 Zip Code

33012

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 typed (Printed name of registered agent and fee paid)

PASTOR CASTILLO

Date (If Registered Agent resigns or is removed)

Date

07/11/96

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

VOLTA, MIRTA

STREET ADDRESS

6256 SW 14TH STREET

CITY - ST - ZIP

MIAMI FL 33144

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

1.2 NAME

Pastor Castillo

1.3 STREET ADDRESS

1840 W 49 ST SUITE 705

1.4 CITY - ST - ZIP

Hialeah FL 33012

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PASTOR CASTILLO

07/11/96

Date

305-820-3039

Daytime Phone

CR2E034 (12/95)