

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P 96000071650

1. Corporation Name

MED Construction corp.

10+2
FILED

97 JUL 18 PM 2:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

7907 NW 53 st.
Suite 109
Miami, Fl 33166

Mailing Address

same

3. Date Incorporated or Qualified

Aug. 28, 1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

~~65-680500~~ 65-0690503

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

10. Name and Address of New Registered Agent

Jorge L. De La Osa, ESQ
10680 SW 113th Place
Suite 103
Miami, Fl 33176

81 Name

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

83

84 City

FL

85 Zip Code

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

Pres/ Treas/ Secre
Marisel M. Escalona
7157 NW 1st Terr.
Miami, Fl 33126

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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:

Marisel M. Escalona
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/97 305-5929005

Date

Daytime Phone #

CR2E034 (9/96)

2 of 2

**MED CONSTRUCTION CORP.
7907 NW 53rd Street
Suite 109
Miami, Florida 33166
(305) 592-9005**

**Miami, Florida
June 30, 1997**

**FLORIDA DEPARTMENT OF STATE.
DIVISION OF CORPORATION
Annual Report Filings
Post Office Box 6327
Tallahassee, Florida 32314**

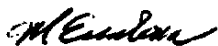
Dear Department;

**Enclosed find filled form for Corporation Annual
Report sent to your office as requested by us since
we had not received the Preprinted Report this year.**

**According to the officer that we contacted over the phone,
on June 26, 1997, the Preprinted report was returned to
your office by the Post Office.**

**We kindly asked you to please waived the late fee and
penalties because of filing after May 1st . If you cannot
waive the penalty please let us know.**

Sincerely;



**Marisel M. Escalona
President**