

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**  
 05-04-2001 90163 005 \*\*\*158.75

0210487

**DOCUMENT # P99000023621**

1. Entity Name

**INVERSIONES CANAGUA/ULTIMATE MEDICAL MANUFACTURI**

Principal Place of Business

6555 N.W. 36 ST., #320  
 MIAMI FL 33166

Mailing Address

6555 N.W. 36 ST., #320  
 MIAMI FL 33166

**758746**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**7950 N.W. 77 ST.**

3. Mailing Address

**7950 N.W. 77 ST.**

Suite, Apt. #, etc.

**BLDG # 4**

Suite, Apt. #, etc.

**BLDG # 4**

City & State

**MIAMI FL**

City & State

**MIAMI FL**

Zip

**33166**

Country

Zip

**33166**

Country

4. FEI Number

**65-0908873**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MINICOZZI, PIETRO**  
**18100 N.W. 68 AVE., #109**  
**MIAMI FL 33015**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
 NAME **MINICOZZI, PIETRO A**  
 STREET ADDRESS **18100 N.W. 68 AVE., #109**  
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE **VP** ☐ Delete  
 NAME **MARTINEZ, IRINA**  
 STREET ADDRESS **18100 N.W. 68 AVE., #109**  
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE **T** ☒ Delete  
 NAME **HERNANDEZ, ORESTES**  
 STREET ADDRESS **8864 N.W. 110 ST.**  
 CITY-ST-ZIP **HIALEAH GARDENS FL 33018**

TITLE **S** ☐ Delete  
 NAME **MARTINEZ, EUGENIO**  
 STREET ADDRESS **18100 N.W. 68 AVE., #109**  
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V.P.** ☒ Change ☐ Addition  
 NAME **MINICOZZI, PIETRO A.**  
 STREET ADDRESS **18100 N.W. 68 AVE. #109**  
 CITY-ST-ZIP **MIAMI FL. 33015**

TITLE **PRESIDENT** ☐ Change ☒ Addition  
 NAME **CARRASCO, RENE I.**  
 STREET ADDRESS **15040 SW 51 ST.**  
 CITY-ST-ZIP **MIRAMAR, FL. 33027**

TITLE **VP & TREASURER** ☐ Change ☒ Addition  
 NAME **ANA C. CARRASCO**  
 STREET ADDRESS **15040 SW 51 ST.**  
 CITY-ST-ZIP **MIRAMAR, FL. 33027**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, and is otherwise empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RENE I. CARRASCO**

Date

Daytime Phone #

**4-23-01**

CR2E034 (10/00)