FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 02, 2000 8:00 am Secretary of State DOCUMENT # **P99000051852** EL AMPARO MEDICAL INC. 05-02-2000 90023 048 ***158.75 Principal Place of Business Mailing Address 12880 SW 53RD ST 12880 SW 53RD ST MIAMI FL 33175 MIAMI FL 33175-5416 2. Principal Place of Business 3. Mailing Address 9542 SW 137 Ave 9542 SW 137 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Miami *65-0935791* <u>Miami,</u> Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33/86 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLEGAS, AMPARO Street Address (P.O. Box Number is Not Acceptable) 12880 SW 53RD ST **MIAMI FL 33175** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITLE TITLE VILLEGAS, AMPARO NAME NAME STREET ADDRESS STREET ADDRESS 12880 SW 53RD ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Addition ☐ Change TITLE VD. ☐ Delete TITLE VILLEGAS, ALVARO NAME NAME 12880 SW 53RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** STD - ----☐ Change Addition ☐ Delete TITLE~ MOREJON, ISABEL C NAME STREET ADDRESS 12880 SW 53RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 aderess, with all other like approvered.

of the corporation of 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, with all other like empowered.

SIGNATURE: Signature: All Pour O VI Russ 4-20-00 305-553-7624