2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am DOCUMENT # P99000051852 **Secretary of State** 1. Entity Name EL AMPARO MEDICAL INC. 02-15-2001 90100 041 ***158.75 Principal Place of Business Mailing Address 9542 SW 137TH AVE 9542 SW 137TH AVE MIAMI FL 33186 MIAMI FL 33186 A0023710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Ant # etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0935791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent وی سو کید م VILLEGAS, AMPARO Street Address (P.O. Box Number is Not Acceptable) 12880 SW 53RD ST **MIAMI FL 33175** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Chánge ☐ Addition CR2E034 (10/00) TITLE VILLEGAS, AMPARO NAME NAME 12880 SW 53RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** TITLE ☐ Delete TITLE ☐ Addition VILLEGAS, ALVARO NAME NAMÉ STREET ADDRESS 12880 SW 53RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** STD _ ____ ☐ Change 🎞 🖹 Addition TITLE TITLE. MOREJON, ISABEL C NAME NAME STREET ADDRESS STREET ADDRESS 12880 SW 53RD ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Delete TITLE Change | ☐ Addition 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-ZIP TITLE ☐ Delete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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: