2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P9900098767 ECUMED HEALTH GROUP, INC. 03-15-2001 90001 050 ***150.00 Principal Place of Business Mailing Address 4778 SOLITHWEST 154TH AVENUE 4778 SOUTHWEST 154TH AVENUE MIAMI FL 33185 MIAMI FL 33185 บบผสปไ 2. Principal Place of Business 687 6 9+4 Streez 7 3. Mailing Address 687 E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State HALEAI 4. FEI Number 65-0960210 LALEAH Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent AMADOR REYES IR SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 4778 SW 154ANE. 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. AMADOR REYES TR crieture, lyped or printed name of registered agent and title if epopicable. 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE REYES, AMADOR JR NAME NAME シタトリを 4778 SOUTHWEST 154TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33185 ☐ Addition TITLE ☐ Delete TITLE CARRALITUAN C CARRAI, JUAN C NAME NAME 15103 SW 63TERR 4778 SOUTHWEST 154TH AVENUE STREET ADDRESS STREET ADDRESS MIAM! EL 33193 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 HONNELLI, RAULA. ☐ Addition Delete TITLE TITLE GONNELLI, RAUL A NAME NAME 7801-560-54-57-4778 SOUTHWEST 154TH AVENUE STREET ADORESS STREET ADDRESS MIAMI FL 33155. CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP GUILLERMO GONNELLI ☐ Change Addition IME ☐ Delete TITLE GSTERR 15103 64 NAME NAME MIDMI. FL. 33193 STREET ADDRESS STREET ADDRESS C0Y-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 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. AMADOR 144ES IR PRESIDENT 305-863-00133 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED