

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

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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V19480 (5)					
1. Corporation Name MEDICINA ACTUAL, INC.					
Principal Place of Business 2200 SOUTHWEST 27TH AVENUE MIAMI FL 33134			Mailing Address 2200 SOUTHWEST 27TH AVENUE MIAMI FL 33146-3432		
2. Principal Place of Business 21 <u>16600 SW 153 PL</u> Suite, Apt. #, etc.		2a. Mailing Address 26 <u>SAME</u> Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/09/1992	
22 City & State 23 <u>MIAMI, FL</u> Zip Country 24 <u>33187</u> 25		27 City & State 28 Zip Country 29 30		3a. Date of Last Report 01/23/1996	
4. FEI Number 65-0315903		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 190.03 Florida Statutes ☒ Yes ☐ No		8. Name and Address of Current Registered Agent SANTANA, IRAIDA I 2200 SW 27TH AVENUE MIAMI FL 33134			
9. Name and Address of New Registered Agent				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <u>16600 SW 153 PL</u> 83 84 City <u>MIAMI</u> FL 85 Zip Code <u>33187</u>	
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:		
1.1 TITLE <u>PD</u> ☐ DELETE 1.2 NAME <u>SANTANA, IRAIDA DRA.</u> 1.3 STREET ADDRESS <u>2200 SW 27 AVE.</u> 1.4 CITY-ST-ZIP <u>MIAMI FL 33134</u>			1.1 TITLE ☒ Change ☐ A 1.2 NAME 1.3 STREET ADDRESS <u>16600 SW 153 PL</u> 1.4 CITY-ST-ZIP <u>MIAMI, FL 33187</u>		
2.1 TITLE <u>VD</u> ☐ DELETE 2.2 NAME <u>SANTANA, DIEGO O</u> 2.3 STREET ADDRESS <u>2200 SW 27 AVE.</u> 2.4 CITY-ST-ZIP <u>MIAMI FL 33134</u>			2.1 TITLE ☒ Change ☐ A 2.2 NAME 2.3 STREET ADDRESS <u>16600 SW 153 PL</u> 2.4 CITY-ST-ZIP <u>MIAMI, FL 33187</u>		
3.1 TITLE <u>A</u> ☐ DELETE 3.2 NAME <u>SANTANA, VIVIAN</u> 3.3 STREET ADDRESS <u>2200 SW 27 AVE.</u> 3.4 CITY-ST-ZIP <u>MIAMI FL 33134</u>			3.1 TITLE ☒ Change ☐ A 3.2 NAME 3.3 STREET ADDRESS <u>16600 SW 153 PL</u> 3.4 CITY-ST-ZIP <u>MIAMI, FL 33187</u>		
4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			4.1 TITLE ☐ Change ☒ A 4.2 NAME <u>DEBS, LOURDES</u> 4.3 STREET ADDRESS <u>16600 SW 153 PL</u> 4.4 CITY-ST-ZIP <u>MIAMI, FL 33187</u>		
5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			5.1 TITLE ☐ Change ☐ A 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			6.1 TITLE ☐ Change ☐ A 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 exempt information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report.			Florida Statutes. I further certify that the same legal effect as if made under ss. 607, Florida Statutes, and that my name		
SIGNATURE: <u>IRaida Santana</u>			IRIDA SANTANA		
4-29-97			4-29-97		