

" AMENDED "

FILED

03 NOV 26 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #V64946		
1. Entity Name L & V MEDICAL SERVICES, INC.		
Principal Place of Business 11890 SW 8TH STREET #209 MIAMI, FL 33184 US		Mailing Address 11890 SW 8TH STREET #209 MIAMI, FL 33184 US
2. Principal Place of Business 11890 SW. 8 STREET Suite, Apt. #, etc. 209		3. Mailing Address 11890 SW. 8 STREET Suite, Apt. #, etc. 209
City & State MIAMI, FL		City & State MIAMI, FL
Zip 33184	Country US	Zip 33184
Country US		Country US
4. FEI Number 65-0357401		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent FELIPE, RICARDO 176 FONTAINEBLEU BLVD. SUITE #2D MIAMI, FL 33172		7. Name and Address of New Registered Agent JORDAN MATOS Street Address (P.O. Box Number is Not Acceptable) 11890 S.W. 8 STREET #209 City MIAMI FL Zip Code 33184
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Jordan Matos</u> JORDAN MATOS DATE 11/13/03 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P FELIPE, RICARDO 11890 SW 8TH STREET #209 MIAMI, FL 33184 ☒ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP P JORDAN MATOS 11890 SW 8 STREET #209 MIAMI, FL 33184 ☐ Change ☒ Addition 500025043845 11/26/03--01005--002 *\$61.25 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>[Signature]</u> [Signature] DATE 11/13/03 (305) 480-0888 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		