2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603019

Entity Name: FLORIDA WOMAN'S HEALTH CARE, INC.

Current Principal Place of Business:

7300 S.W. 62 PL 3RD FLOOR

SOUTH MIAMI, FL 33143

Current Mailing Address:

7300 S.W. 62 PL 3RD FLOOR SOUTH MIAMI, FL 33143

FEI Number: 59-1358526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIRSCH, NATHAN 7300 S.W. 62 PLACE SOUTH MIAMI, FL 33143 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2014

Secretary of State

CC8939506798

Officer/Director Detail:

Title PD Title TD

NameHIRSCH, NATHAN BNameGUINOT, RAFAELAddress7300 S.W. 62 PLAddress7300 S.W. 62 PL

City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: SOUTH MIAMI FL 33143

Title VD Title D

 Name
 VIZOSO, JAVIER M
 Name
 PAEZ, RENE

 Address
 7300 S.W. 62 PL
 Address
 7300 S.W. 62 PL

City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: SOUTH MIAMI FL 33143

Title D Title D

NameCHI, SUREENNameHORST, THOMASAddress7300 S.W. 62 PLAddress7300 S.W. 62 PL

City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: SOUTH MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail