# 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.

PRESIDENT

#### SIGNATURE: THOMAS DIMINO

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### Current Principal Place of Business:

9595 NORTH KENDALL DRIVE SUITE 103 MIAMI, FL 33176

**DOCUMENT# 604439** 

M.D., P.A.

# **Current Mailing Address:**

9595 NORTH KENDALL DRIVE SUITE 103 MIAMI, FL 33176

### FEI Number: 59-1469922

#### Name and Address of Current Registered Agent:

DIMINO, THOMAS J DR. 9595 N. KENDALL DR., SUITE 103 MIAMI, FL 33176 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	: THOMAS J. DIMINO, M.D.			02/01/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Ρ	Title	VP	
Name	DIMINO, THOMAS J	Name	LOPEZ-BEECHAM, MARIA V	
Address	9595 NORTH KENDALL DRIVE SUITE 103	Address	9595 NORTH KENDALL DRIVE SUITE 103	
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	MIAMI FL 33176	
Title	ST			
Name	LOPEZ-BEECHAM, M VICTORIA			
Address	9595 NORTH KENDALL DRIVE SUITE 103			
City-State-Zip:	MIAMI FL 33176			

FILED Feb 01, 2021

Secretary of State

6183648524CC

# Certificate of Status Desired: No

02/01/2021