

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000018159

**Entity Name:** CHEN MEDICAL HIALEAH, INC.

**Current Principal Place of Business:**

1395 NW 167 STREET  
MIAMI GARDENS, FL 33169

**Current Mailing Address:**

1395 NW 167 STREET  
MIAMI GARDENS, FL 33169 US

**FEI Number:** 45-2773345

**Certificate of Status Desired:** No

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

CHEN, STEPHANIE  
1395 NW 167 STREET  
MIAMI GARDENS, FL 33169 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:** STEPHANIE CHEN

04/26/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name CHEN, JAMES  
Address 1395 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33169

Title VP, DIRECTOR  
Name CHEN, MARY  
Address 1395 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33169

Title VP  
Name CHEN, CHRISTOPHER  
Address 1395 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33169

Title VP  
Name CHEN, GORDON  
Address 1395 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33169

*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.*

**SIGNATURE:** MARY CHEN

**DIRECTOR**

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date