

2015 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

04/29/2015

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

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date