## 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079171

Entity Name: ACCESS MEDICAL GROUP OF NORTH MIAMI BEACH, INC.

**FILED** Mar 06, 2014 **Secretary of State** CC0045889734

## **Current Principal Place of Business:**

777 BRICKELL AVENUE **SUITE 1070** MIAMI, FL 33131

## **Current Mailing Address:**

777 BRICKELL AVENUE **SUITE 1070** MIAMI, FL 33131 US

FEI Number: 45-3191569 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

FELUREN, MARK SESQ. 200 EAST BROWARD BOULEVARD 1110 FORT LAUDERDALE, FL 33301 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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR Name SETTEMBRINO, JEFF Name HORTON, EVAN

777 BRICKELL AVENUE 777 BRICKELL AVENUE Address Address

**SUITE 1070 SUITE 1070** 

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **DIRECTOR** Title DIRECTOR, PRESIDENT & CEO

Name MCKENNEY, MARK Name IZQUIERDO, LUIS H

Address 777 BRICKELL AVENUE Address 777 BRICKELL AVENUE

**SUITE 1070 SUITE 1070** 

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **SECRETARY** Name

LUGO, VICTOR

777 BRICKELL AVENUE Address **SUITE 1070** 

City-State-Zip: MIAMI FL 33131

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: JEFF SETTEMBRINO

DIRECTOR

03/06/2014

Date