2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079171

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

FILED Feb 19, 2018 **Secretary of State** CC7548536217

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE SUITE 365 MIAMI, FL 33126

Current Mailing Address:

6100 BLUE LAGOON DRIVE **SUITE 365** MIAMI, FL 33126 US

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

DPCEOS Title Title

IZQUIERDO, LUIS H CROSBY, CHRISTOPHER Name Name

Address 6100 BLUE LAGOON DRIVE Address 6100 BLUE LAGOON DRIVE SUITE 365

SUITE 365

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: City-State-Zip:

Title Title

HILINSKI, SCOTT VINCIGUERRA, CHRISTOPHER Name Name

6100 BLUE LAGOON DRIVE 6100 BLUE LAGOON DRIVE Address Address

SUITE 365 SUITE 365

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: City-State-Zip:

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: IZQUIERDO, LUIS H

DPCEOS

02/19/2018