2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079217

Entity Name: ACCESS MEDICAL GROUP OF PERRINE, INC.

FILED Feb 03, 2015 **Secretary of State** CC1168404842

Current Principal Place of Business:

777 BRICKELL AVE. SUITE 1070

MIAMI. FL 33131

Current Mailing Address:

777 BRICKELL AVE. SUITE 1070 MIAMI. FL 33131

FEI Number: 45-3192955 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:

City-State-Zip:

Electronic Signature of Registered Agent

City-State-Zip:

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR SETTEMBRINO, JEFF Name

HORTON, EVAN Name

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

777 BRICKELL AVENUE 777 BRICKELL AVENUE Address Address **SUITE 1070**

SUITE 1070

Title **SECRETARY** Name LUGO, VICTOR

MIAMI FL 33131

Address 777 BRICKELL AVENUE

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

MIAMI FL 33131

02/03/2015

Date