2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079218

Entity Name: ACCESS MEDICAL GROUP OF FLORIDA CITY, INC.

FILED
Mar 11, 2014
Secretary of State
CC9221491991

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: 45-3192366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELUREN, MARK SESQ. 200 E. BROWARD BLVD. 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

Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 SETTEMBRINO, JEFF
 Name
 HORTON, EVAN

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 DIRECTOR Title DIRECTOR, PRESIDENT & CEO

Name MCKENNEY, MARK Name IZQUIERDO, LUIS

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

Address 777 BRICKELL AVENUE

SUITE 1070

LUGO, VICTOR

City-State-Zip: MIAMI FL 33131

Name

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

03/11/2014