2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000008783

Entity Name: CHILDREN'S HEALTH VENTURES, INC.

Current Principal Place of Business:

3100 SW 62 AVENUE MIAMI. FL 33155

Current Mailing Address:

3100 SW 62 AVENUE MIAMI, FL 33155 US

FEI Number: 45-4541147 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDREWS-SINGH, APRIL 3100 SW 62 AVENUE MIAMI, FL 33155 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

FILED May 01, 2019

Secretary of State

4376812880CC

Officer/Director Detail:

Title PRESIDENT, CEO Title LEGAL COUNSEL, SECRETARY
Name KINI, NARENDRA MD Name ANDREWS-SINGH, APRIL ESQ.

 Address
 3100 SW 62 AVENUE
 Address
 3100 SW 62 AVENUE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

Title DIRECTOR Title CHAIRMAN

 Name
 FUX, MICHAEL
 Name
 MASSIRMAN, JAY

 Address
 3100 SW 62 AVENUE
 Address
 3100 SW 62 AVENUE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

Title TREASURER Title DIRECTOR

 Name
 LOVE, MATTHEW
 Name
 MCKEAN, STEVEN

 Address
 3100 SW 62 AVENUE
 Address
 3100 SW 62 AVENUE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

Title DIRECTOR Title OTHER

NamePEREZ-HICKMAN, FERNANDONameMURGADO, MARIOAddress3100 SW 62 AVENUEAddress3100 SW 62 AVENUE

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

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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: ANDREWS-SINGH, APRIL

LEGAL COUNSEL, SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name RUBINSZTAIN, JOSEPH MD

Address 3100 SW 62 AVENUE

City-State-Zip: MIAMI FL 33155