## 2017 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 Mar 08, 2017

**Secretary of State** 

CC1157173970

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title SECRETARY & GENERAL COUNSEL

NameKINI, NARENDRA MDNameANDREWS-SINGH, APRILAddress3100 SW 62 AVENUEAddress3100 SW 62 AVENUE

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

Title DIRECTOR Title DIRECTOR

NameFUX, MICHAELNameMASSIRMAN, JAYAddress3100 SW 62 AVENUEAddress3100 SW 62 AVENUE

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

Title TREASUER, CFO Title ASST. SECRETARY

Name BIRKENSTOCK TIMOTHY Name CORTON, MILLIE

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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 DIRECTOR

Name MAS, JUAN CARLOS 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

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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: APRIL ANDREWS-SINGH

SVP & GENERAL COUNSEL

03/08/2017

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name PEREZ-HICKMAN, FERNANDO

Address 3100 SW 62 AVENUE

City-State-Zip: MIAMI FL 33155