## 2018 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** Apr 24, 2018

**Secretary of State** 

CC5500883757

Officer/Director Detail :

Title PRESIDENT, CEO Title LEGAL COUNSEL KINI, NARENDRA MD ANDREWS-SINGH, APRIL Name Name 3100 SW 62 AVENUE 3100 SW 62 AVENUE Address Address

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

CHAIRMAN Title Title DIRECTOR

Name MASSIRMAN, JAY FUX, MICHAEL Name 3100 SW 62 AVENUE Address Address 3100 SW 62 AVENUE MIAMI FL 33155

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

Title DIRECTOR Title TREASUER, SECRETARY

Name MCKEAN, STEVEN BIRKENSTOCK, TIMOTHY Name Address 3100 SW 62 AVENUE 3100 SW 62 AVENUE Address

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

Title **OTHER** Title DIRECTOR

Name MURGADO, MARIO PEREZ-HICKMAN, FERNANDO Name 3100 SW 62 AVENUE Address 3100 SW 62 AVENUE Address City-State-Zip: MIAMI FL 33155 MIAMI FL 33155 City-State-Zip:

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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

04/24/2018

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