2015 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 27, 2015

Secretary of State

CC2627223725

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

TitleDIRECTORTitleDIRECTORNameARAGON, JOSENameFUX, MICHAELAddress3100 SW 62 AVENUEAddress3100 SW 62 AVENUE

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

Title DIRECTOR Title TREASUER, CFO

Name MASSIRMAN, JAY Name BIRKENSTOCK, TIMOTHY
Address 3100 SW 62 AVENUE Address 3100 SW 62 AVENUE

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

Title ASST. SECRETARY Title DIRECTOR

NameCORTON, MILLIENameMAS, JUAN CARLOSAddress3100 SW 62 AVENUEAddress3100 SW 62 AVENUECity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

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

SECRETARY & GENERAL (COUNSEL

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date