

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

FILED
May 01, 2019
Secretary of State
4376812880CC

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

Officer/Director Detail :

Title PRESIDENT, CEO
Name KINI, NARENDRA MD
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title LEGAL COUNSEL, SECRETARY
Name ANDREWS-SINGH, APRIL ESQ.
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name FUX, MICHAEL
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title CHAIRMAN
Name MASSIRMAN, JAY
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title TREASURER
Name LOVE, MATTHEW
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name MCKEAN, STEVEN
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

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

Title OTHER
Name MURGADO, MARIO
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Continues on page 2

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