

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000008783

**FILED**  
**Mar 08, 2017**  
**Secretary of State**  
**CC1157173970**

**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

**Officer/Director Detail :**

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

Title            SECRETARY & GENERAL COUNSEL  
Name            ANDREWS-SINGH, APRIL  
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            DIRECTOR  
Name            MASSIRMAN, JAY  
Address        3100 SW 62 AVENUE  
City-State-Zip: MIAMI FL 33155

Title            TREASUER, CFO  
Name            BIRKENSTOCK, TIMOTHY  
Address        3100 SW 62 AVENUE  
City-State-Zip: MIAMI FL 33155

Title            ASST. SECRETARY  
Name            CORTON, MILLIE  
Address        3100 SW 62 AVENUE  
City-State-Zip: MIAMI FL 33155

Title            DIRECTOR  
Name            MAS, JUAN CARLOS  
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

**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:** 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