

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P14000026648

**Entity Name:** PRECHECK HEALTH SERVICES, INC.

**Current Principal Place of Business:**

848 BRICKELL AVE., PENTHOUSE 5  
MIAMI, FL 33131

**Current Mailing Address:**

848 BRICKELL AVE., PENTHOUSE 5  
MIAMI, FL 33131 US

**FEI Number:** 47-3170676

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HWY 1  
NORTH PALM BEACH, FL 33408 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:** SEAN ARNO, SPECIAL SECRETARY

06/21/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO & BOARD MEMBER  
Name SAMUELSON, DOUG W.  
Address 848 BRICKELL AVE., PENTHOUSE 5  
City-State-Zip: MIAMI FL 33131

Title PRESIDENT AND CHAIRMAN  
Name GILLEN, FRANK  
Address 848 BRICKELL AVE  
PENTHOUSE 5  
City-State-Zip: MIAMI FL 33131

Title COO AND BOARD MEMBER  
Name PITTILLONI , FRANCIS  
Address 848 BRICKELL AVE., PENTHOUSE 5  
City-State-Zip: MIAMI FL 33131

Title CMO AND BOARD MEMBER  
Name GOODELL , YOLANDA  
Address 848 BRICKELL AVE., PENTHOUSE 5  
City-State-Zip: MIAMI FL 33131

*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:** GILLEN , FRANK

**PRESIDENT BY:** MARIE HEITZMAN, ATTORNEY-IN-FACT 06/21/2021

Electronic Signature of Signing Officer/Director Detail

Date