## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000026648

Entity Name: PRECHECK HEALTH SERVICES, INC.

**Current Principal Place of Business:** 

100 BISCAYNE BLVD., #1611

MIAMI, FL 33132

**Current Mailing Address:** 

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

FEI Number: NOT APPLICABLE 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: JON-MICHAEL SANCHEZ. SPECIAL SECRETARY 04/16/2024

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2024

**Secretary of State** 

1751573462CC

Officer/Director Detail:

Title CHIEF EXECUTIVE OFFICER /

DIRECTOR

Name SAMUELSON, DOUG

Address 100 BISCAYNE BLVD., #1611

City-State-Zip: MIAMI FL 33132

Title CHIEF OPERATING OFFICER /

DIRECTOR

Name PITTILLONI, FRANCIS

Address 100 BISCAYNE BLVD., #1611

City-State-Zip: MIAMI FL 33132

Title DIRECTOR

Name GILLEN, FRANK

Address 100 BISCAYNE BLVD., #1611

City-State-Zip: MIAMI FL 33132

Title PRESIDENT

Name GILLEN, FANK

Address 100 BISCAYNE BLVD., #1611

City-State-Zip: MIAMI FL 33132

Title CHIEF MARKETING OFFICER /

DIRECTOR

Name GOODELL, YOLANDA

Address 100 BISCAYNE BLVD., #1611

City-State-Zip: MIAMI FL 33132

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: FRANK GILLEN

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/16/2024