## 2023 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: 47-3170676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PITTILLONI, FRANCIS

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 05/01/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title CEO, DIRECTOR Title PRESIDENT, DIRECTOR

Name SAMUELSON, DOUG Name GILLEN, FANK

Address 100 BISCAYNE BLVD., #1611 Address 100 BISCAYNE BLVD., #1611

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title COO, DIRECTOR Title CHIEF MARKETING OFFICER,

DIRECTOR

Name GOODELL , YOLANDA
Address 100 BISCAYNE BLVD., #1611

Address 100 BISCAYNE BLVD., #1611

City-State-Zip: MIAMI FL 33132 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: FANK GILLEN

PRESIDENT, BY THERESA 05/01/2023 FAGAN, ATTORNEY-IN-FACT

FILED May 01, 2023

**Secretary of State** 

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