

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000051183

Entity Name: PROMAMEDICAL INC

Current Principal Place of Business:

117 NW 42 AVENUE
SUITE CU 1
MIAMI, FL 33126

Current Mailing Address:

C/O SCHENK
1775 WASHINGTON AVENUE APT 4 E
MIAMI BEACH, FL 33139 US

FEI Number: 47-4240979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANOS SCHENK PL
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: TOM J. MANOS ESQ.

01/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WEHRENPENNIG, CHRISTIAN
Address ISARSTRASSE 5
City-State-Zip: NEUBIBERG BA 85579

Title VP
Name LUGAUER, ANDREAS
Address ELISABETHSTRASSE 8
City-State-Zip: MUNICH BA 80796

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: CHRISTIAN WEHRENPENNIG

PRESIDENT

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date