2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000044512

Entity Name: SAEZ SURGICAL SERVICES USA INC

Current Principal Place of Business:

14801 SW 77TH ST MIAMI, FL 33193

Current Mailing Address:

14801 SW 77TH ST MIAMI, FL 33193 US

FEI Number: 81-2724050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAEZ, DARWIN 14801 SW 77TH ST MIAMI, FL 33193 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

FILED Apr 26, 2023

Secretary of State

7530357338CC

Officer/Director Detail:

Title P Title VP

Name SAEZ, DARWIN Name MORALES TIRADO, ROXANA

 Address
 14801 SW 77TH ST
 Address
 14801 SW 77TH ST

 City-State-Zip:
 MIAMI FL 33193
 City-State-Zip: MIAMI FL 33193

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.

Electronic Signature of Signing Officer/Director Detail