2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000067629

Entity Name: MEDCO HEALTHCARE SERVICES DIRECT CORP

FILED
Apr 27, 2021
Secretary of State
9475179240CC

Current Principal Place of Business:

550 FAIRWAY DRIVE

107

DEERFIELD BEACH, FL 33441

Current Mailing Address:

P O BOX 1151

DEERFIELD BEACH, FL 33443 US

FEI Number: 47-3151595 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CUBILLAS, EDUARD 550 FAIRWAY DRIVE 107

DEERFIELD BEACH, FL 33441 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: EDUARD CUBILLAS 04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title AGENT

Name EDUARD CUBILLAS

Address P O BOX 1151

City-State-Zip: DEERFIELD BEACH FL 33443

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.