2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000074379

Entity Name: 1 CAPITAL HEALTH CORP

Current Principal Place of Business:

2300 NW 94 AVE - STE. 204 DORAL. FL 33172

Current Mailing Address:

2300 NW 94 AVE - STE. 204 DORAL, FL 33172 US

FEI Number: 82-2771171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ-LOPEZ, SONIA RITA 2300 NW 94 AVE - STE. 204 DORAL, FL 33172 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 Mar 10, 2020

Secretary of State

0148928823CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name RODRIGUEZ-LOPEZ, SONIA RITA Name FLORES, KARLA V

Address 2300 NW 94 AVE - STE. 204 Address 2300 NW 94 AVE - STE. 204

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

Title SECRETARY Title DIRECTOR

Name FLORES, KARLA V Name RODRIGUEZ, SONIA

Address 2300 NW 94 AVE - STE. 204 Address 2300 NW 94 AVE - STE. 204

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

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: RODRIGUEZ, SONIA

VΡ

03/10/2020