2021 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

Name and Address of Current Registered Agent:

RODRIGUEZ-LOPEZ, SONIA RITA 2300 NW 94 AVE - STE. 204 DORAL, FL 33172 US Certificate of Status Desired: No

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

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
Title Name	SECRETARY FLORES, KARLA V	Title Name	DIRECTOR RODRIGUEZ, SONIA

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-LOPEZ, SONIA RITA

VP

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Date