

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2021
Secretary of State
0169252913CC

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

Officer/Director Detail :

Title VP
Name RODRIGUEZ-LOPEZ, SONIA RITA
Address 2300 NW 94 AVE - STE. 204
City-State-Zip: DORAL FL 33172

Title PRESIDENT
Name FLORES, KARLA V
Address 2300 NW 94 AVE - STE. 204
City-State-Zip: DORAL FL 33172

Title SECRETARY
Name FLORES, KARLA V
Address 2300 NW 94 AVE - STE. 204
City-State-Zip: DORAL FL 33172

Title DIRECTOR
Name RODRIGUEZ, SONIA
Address 2300 NW 94 AVE - STE. 204
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-LOPEZ , SONIA RITA

VP

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date