2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000079188

Entity Name: IMAGINE MEDICAL GROUP, P.A.

Current Principal Place of Business:

3109 GRAND AVE #215 MIAMI, FL 33133

Current Mailing Address:

3109 GRAND AVE #215 MIAMI, FL 33133 US

FEI Number: 87-2540072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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 11, 2023

Secretary of State

0816566125CC

Officer/Director Detail:

PRESIDENT/SOLE DIRECTOR CORPORATE SECRETARY Title Title

SASSO, ADAM Name ALCARAZ, SHARYN Name

3109 GRAND AVE #215 114 W 41ST ST Address Address FL 4

City-State-Zip: MIAMI FL 33133 City-State-Zip: NEW YORK NY 10036

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: SHARYN ALCARAZ

CORPORATE SECRETARY

04/11/2023