

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000079188

Entity Name: IMAGINE MEDICAL GROUP, P.A.

Current Principal Place of Business:

228 PARK AVENUE S
#36149
NEW YORK, NY 10003

FILED
Apr 15, 2024
Secretary of State
7001381094CC

Current Mailing Address:

228 PARK AVENUE S
#36149
NEW YORK, NY 10003 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

Officer/Director Detail :

Title PRESIDENT/SOLE DIRECTOR
Name SASSO, ADAM
Address 2681 NE 8TH AVENUE
City-State-Zip: WILTON MANORS FL 33334

Title CORPORATE SECRETARY
Name ALCARAZ, SHARYN
Address 228 PARK AVENUE S
 #36149
City-State-Zip: NEW YORK NY 10003

Title CFO
Name HSIEH, GILLIAN
Address 228 PARK AVENUE S
 #36149
City-State-Zip: NEW YORK NY 10003

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**

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date