2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033937

Entity Name: MULTIPLAN USA CORPORATION

Current Principal Place of Business:

1450 BRICKELL AVENUE **SUITE 1560** MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE **SUITE 1560** MIAMI, FL 33131 US

FEI Number: 65-0492820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S BISCAYNE BLVD SUITE 4100 (LAD) MIAMI, FL 33131 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: BY ALFRED G. SMITH, PRESIDENT

02/11/2019

FILED Feb 11, 2019

Secretary of State

5362975464CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title **VPS**

PERES, JOSE I. PEIXOTO, RICARDO Name Name

1450 BRICKELL AVENUE 1450 BRICKELL AVENUE Address Address **SUITE 1560**

SUITE 1560

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VΡ Title VΡ

Name ALMEIDA, RAPHAEL Name GARCIA, ALEX A

Address 1450 BRICKELL AVENUE Address 1450 BRICKELL AVENUE

> **SUITE 1560 SUITE 1560**

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.