2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033937

Entity Name: MULTIPLAN USA CORPORATION

Current Principal Place of Business:

C/O AG REAL ESTATE SRVS. 9211 KENDALE BLVD MIAMI, FL 33176

Current Mailing Address:

C/O AG REAL ESTATE SRVS 9211 KENDALE BLVD MIAMI, FL 33176 US

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

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A 201 ALHAMBRA CIRCLE SUITE 702 CORAL GABLES, FL 33134 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 17, 2015

Secretary of State

CC8560545661

Officer/Director Detail:

Title P Title D

NamePERES, JOSE I.NameROMERO, LUIS ALFREDOAddress201 ALHAMBRA CIR, STE 702Address201 ALHAMBRA CIR, STE 702City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title VP Title VCOO

NameBARNES, MARCELLONameGARCIA, ALEX AAddress201 ALHAMBRA CIR, STE 702Address9211 KENDALE BLVDCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:MIAMI FL 33176

VCOO

Electronic Signature of Signing Officer/Director Detail

04/17/2015

Date

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.