

2013 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

FILED
Apr 07, 2013
Secretary of State
CC1675801775

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

Officer/Director Detail :

Title P
Name PERES, JOSE I.
Address 201 ALHAMBRA CIR, STE 702
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ROMERO, LUIS ALFREDO
Address 201 ALHAMBRA CIR, STE 702
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name BARNES, MARCELLO
Address 201 ALHAMBRA CIR, STE 702
City-State-Zip: CORAL GABLES FL 33134

Title VCOO
Name GARCIA, ALEX A
Address 9211 KENDALE BLVD
City-State-Zip: MIAMI FL 33176

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: ALEX A. GARCIA

VCOO

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date