2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001723

Entity Name: ROBERT MARRIOTT MEDICAL CORP.

FILED
Mar 21, 2023
Secretary of State
7695185179CC

Current Principal Place of Business:

222 NORTH PACIFIC COAST HWY.

STE 1420

EL SEGUNDO, CA 90245-5639

Current Mailing Address:

222 NORTH PACIFIC COAST HWY.

STE 1420

EL SEGUNDO, CA 90245-5639 US

FEI Number: 68-0660970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY,

TREASURER, DIRECTOR MARRIOTT, ROBERT J

Address 222 NORTH PACIFIC COAST HWY.

STE 1420

City-State-Zip: EL SEGUNDO CA 90245-5639

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARRIOTT, ROBERT J

SECRETARY

03/21/2023

Date