

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004854

Entity Name: ACCESS MEDICAL ACQUISITION, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE,
SUITE 1070
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE,
SUITE 1070
MIAMI, FL 33131 US

FEI Number: 46-3485489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MCKENNEY, MARK DR.
Address 6575 ALLISON RD.
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR, PRESIDENT & CEO
Name IZQUIERDO, LUIS H
Address 6575 ALLISON RD.
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR
Name SETTEMBRINO, JEFF
Address 777 BRICKELL AVENUE,
SUITE 1070
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name HORTON, EVAN
Address 777 BRICKELL AVENUE,
SUITE 1070
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.

SIGNATURE: JEFF SETTEMBRINO

DIRECTOR

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date