2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005600

Entity Name: MODERNIZING MEDICINE DATA SERVICES, INC.

FILED
Jun 28, 2020
Secretary of State
0183778650CC

Current Principal Place of Business:

4850 T-REX AVENUE SUITE 200

BOCA RATON, FL 33431

Current Mailing Address:

4850 T-REX AVENUE SUITE 200

BOCA RATON, FL 33431 US

FEI Number: 81-0818604 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, DIRECTOR Title VP, GC

Name CANE, DANIEL Name FLEISHER, MARK

Address 4850 T-REX AVENUE Address 4850 T-REX AVENUE

SUITE 200 SUITE 200

BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title INTERIM CFO Title CMO

Name DALTON, DANIEL Name SHERLING, MICHAEL

Address 4850 T-REX AVENUE Address 4850 T-REX AVENUE

SUITE 200 SUITE 200

BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT, COO
Name HARPAZ, JOSEPH

Address 4850 T-REX AVENUE

SUITE 200

City-State-Zip: BOCA RATON FL 33431

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: DANIEL DALTON

INTERIM CHIEF FINANCIAL OFFICER 06/28/2020