

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005345

Entity Name: ALPHA (FLORIDA) MEDICAL GROUP, INC.

Current Principal Place of Business:

555 BRYANT ST
STE 814
PALO ALTO, CA 94301

FILED
Apr 17, 2023
Secretary of State
7737066240CC

Current Mailing Address:

555 BRYANT ST
STE 814
PALO ALTO, CA 94301 US

FEI Number: 81-2900950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET., SUITE 4
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO, SECRETARY, CFO
Name LAU, GLORIA
Address 555 BRYANT ST
 STE 814
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name LIM, RICHARD
Address 245 LYTTON AVE #350
City-State-Zip: PAN ALTO CA 94301

Title DIRECTOR
Name UGRAS, GEORGE
Address 530 LYTTON AVE S.304
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name BATTLES, KELLY
Address 745 OLIVE ST
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name MORBECK, KRISTEN
Address 2001 6TH AVENUE
 SUITE 3400
City-State-Zip: SEATTLE WA 98121

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: GLORIA LAU

**PRESIDENT, CEO,
SECRETARY, CFO**

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date