

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005345

Entity Name: CLARITY MEDICAL OF FLORIDA, INC.

Current Principal Place of Business:

212 HIGH ST., SUITE 202
PALO ALTO, CA 94301

Current Mailing Address:

212 HIGH ST., SUITE 202
PALO ALTO, CA 94301

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,
 DIRECTOR
Name LAU, GLORIA
Address 212 HIGH ST., SUITE 202
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name BERTRAND, ANTHONY
Address 212 HIGH ST., SUITE 202
City-State-Zip: PALO ALTO CA 94301

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**

04/13/2019

Electronic Signature of Signing Officer/Director Detail

Date