2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600117

Entity Name: BROWN, DAVILA, KHAN, MAZA, RUIZ & WHIRLEY-DIAZ, M.D.'S,

P.A.

FILED Jan 23, 2023 Secretary of State 5481022839CC

Current Principal Place of Business:

7600 S. RED ROAD

SUITE 229

SOUTH MIAMI, FL 33143

Current Mailing Address:

7600 S. RED ROAD SUITE 229 SOUTH MIAMI, FL 33143 US

FEI Number: 59-0968885 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVILA, JOSE J 7600 S. RED ROAD SUITE 229 SOUTH MIAMI, FL 33143 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: JOSE J DAVILA 01/23/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, DIRECTOR Title PRESIDENT, DIRECTOR

ABINADER, JOSEPH Z Name Name DAVILA, JOSE J Address 7600 S. RED ROAD Address 7600 S. RED ROAD

> SUITE 229 **SUITE 229**

SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 City-State-Zip: City-State-Zip:

Title SECRETARY, DIRECTOR Title VP, DIRECTOR RUIZ, JORGE R MAZA, JORGE L Name Name

7600 S. RED ROAD 7600 S. RED ROAD Address Address

> SUITE 229 **SUITE 229**

City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: SOUTH MIAMI FL 33143

Title VP, DIRECTOR Title VP, DIRECTOR

HAZDAY, NELSON NYGARD, STEPHEN E Name Name

7600 S. RED ROAD Address 7600 S. RED ROAD SUITE 229

SUITE 229

City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: SOUTH MIAMI FL 33143

Title VP, DIRECTOR

Address

LAFONTANT, YANNESKA Name

7600 RED ROAD Address

SUITE 229

City-State-Zip: SOUTH MIAMI FL 33143

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.

01/23/2023 PRESIDENT SIGNATURE: JOSE DAVILA