2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78693

Entity Name: BOCA FERTILITY, INC.

Current Principal Place of Business:

875 MEADOWS ROAD SUITE 334 BOCA RATON. FL 33486

Current Mailing Address:

875 MEADOWS ROAD SUITE 334 BOCA RATON, FL 33486

FEI Number: 59-2383136 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERESS, MOSHE R DR. 875 MEADOWS ROAD SUITE 334 BOCA RATON, FL 33486 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: MOSHE R PERESS MD 01/05/2023

Electronic Signature of Registered Agent

Date

FILED Jan 05, 2023

Secretary of State

6468556729CC

Officer/Director Detail:

Title F

Name PERESS, MOSHE R DR.

Address 875 MEADOWS ROAD SUITE 334

City-State-Zip: BOCA RATON FL 33486

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: MOSHE R PERESS M.D.

MEDICAL DIRECTOR

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date