2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59475

Entity Name: COMPASS HEALTH SYSTEMS, P.A.

Current Principal Place of Business:

1065 NE 125TH STREET SUITE 300

NORTH MIAMI, FL 33161

Current Mailing Address:

1065 NE 125TH STREET SUITE 409 N MIAMI, FL 33161 US

FEI Number: 65-0199979 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEGAL, SCOTT 1065 NE 125TH STREET SUITE 300 NORTH MIAMI, FL 33161 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: SCOTT SEGAL 02/03/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT/DIRECTOR

Name SCOTT, SEGAL

Address 1065 NE 125TH STREET

SUITE 300

City-State-Zip: NORTH MIAMI FL 33161

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: SCOTT SEGAL PRESIDENT 02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 03, 2016

Secretary of State

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