2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034610

Entity Name: CHEN MEDICAL AVENTURA, INC.

Current Principal Place of Business:

1395 NW 167 STREET MIAMI GARDENS. FL 33169

Current Mailing Address:

1395 NW 167 STREET

MIAMI GARDENS. FL 33169 US

FEI Number: 20-4493099 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, STEPHANIE 1395 NW 167 STREET MIAMI GARDENS, FL 33169 US

MIAMI GARDENS, I E 33109 03

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: STEPHANIE CHEN 04/05/2019

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2019

Secretary of State

3624007830CC

Officer/Director Detail:

Title D, PRESIDENT Title VP

Name CHEN, MARY Name CHEN, JAMES

Address 1395 NW 167 STREET Address 1395 NW 167 STREET

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title VP Title PRESIDENT

Name CHEN, CHRISTOPHER Name CHEN, GORDON

Address 1395 NW 167 STREET Address 1395 NW 167 STREET

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

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.

VP

Electronic Signature of Signing Officer/Director Detail