2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000001914

Entity Name: UNICARDIO MEDICAL CENTER CORP.

FILED Jun 26, 2020 **Secretary of State** 2308094285CC

61 GRAND CANAL DRIVE, SUITE 200

Current Principal Place of Business:

61 GRAND CANAL DR

200

MIAMI, FL 33144

Current Mailing Address:

61 GRAND CANAL DR

200

MIAMI, FL 33144 US

FEI Number: 47-2999777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERIBERTO MARTINEZ FLEITES, ALDO 61 GRAND CANAL DR 200

MIAMI, FL 33144 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: JAVIER REYNA LOPEZ 06/26/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title MANAGER Title MANAGER, DIRECTOR REYNA LOPEZ, REBECA MARTINEZ FLEITES, ALDO Name Name **HERIBERTO**

61 GRAND CANAL DR Address

Address 200

City-State-Zip: MIAMI FL 33144 City-State-Zip: MIAMI FL 33144

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.