2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000089162

Entity Name: CELEN MEDICAL GROUP, CORP.

Current Principal Place of Business:

7930 NW 36TH STREET SUITE 215 DORAL, FL 33166 FILED
Apr 04, 2024
Secretary of State
0741506855CC

Current Mailing Address:

7930 NW 36TH STREET SUITE 215 DORAL, FL 33166 US

FEI Number: 81-4367922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ MESA, NOSLEN 7930 NW 36TH STREET SUITE 215 DORAL, FL 33166 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: NOSLEN SANCHEZ MESA 04/04/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleCEOTitleCOO, DIRECTORNameSANCHEZ MESA, NOSLENNamePADRON, CELIA

Address 7930 NW 36TH STREET Address 7930 NW 36TH STREET

SUITE 215 SUITE 215

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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.