

2025 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

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

02/25/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name SANCHEZ MESA, NOSLEN
Address 7930 NW 36TH STREET
 SUITE 215
City-State-Zip: DORAL FL 33166

Title VP, EXECUTIVE SECRETARY
Name ABREU MACHADO, JULIAN
Address 7930 NW 36TH STREET
 SUITE 215
City-State-Zip: DORAL FL 33166

Title COO, DIRECTOR
Name PADRON, CELIA
Address 7930 NW 36TH STREET
 SUITE 215
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.

SIGNATURE: NOSLEN SANCHEZ MESA

PRESIDENT

02/25/2025

Electronic Signature of Signing Officer/Director Detail

Date