

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000089162

Entity Name: CELEN MEDICAL GROUP, CORP.

Current Principal Place of Business:

2955 SW 8TH ST
SUITE 203
MIAMI, FL 33135

Current Mailing Address:

2955 SW 8TH ST
SUITE 203
MIAMI, FL 33135 US

FEI Number: 81-4367922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ MESA, NOSLEN
2955 SW 8TH ST
SUITE 203
MIAMI, FL 33135 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

01/09/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	GONZALEZ, MERCY R	Name	ABREU MACHADO, JULIAN
Address	2955 SW 8TH ST SUITE 203	Address	2955 SW 8TH ST SUITE 203
City-State-Zip:	MIAMI FL 33135	City-State-Zip:	MIAMI FL 33135
Title	SECRETARY		
Name	SANCHEZ MESA, NOSLEN		
Address	2955 SW 8TH ST SUITE 203		
City-State-Zip:	MIAMI FL 33135		

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

SECRETARY

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date