

2022 FLORIDA PROFIT CORPORATION AMENDED 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:

PADRON, CELIA Z
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: CELIA Z PADRON

05/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PADRON, CELIA Z DR.
Address 7930 NW 36TH STREET
 SUITE 215
City-State-Zip: DORAL FL 33166

Title SECRETARY
Name ABREU MACHADO, JULIAN
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: CELIA Z PADRON

PRESIDENT

05/25/2022

Electronic Signature of Signing Officer/Director Detail

Date