

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000090641

Entity Name: HEALTH ADVANTAGE FLORIDA, INC.

Current Principal Place of Business:

95 MERRICK WAY 3RD FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY 3RD FLOOR
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name FARINAS , VICTOR
Address 95 MERRICK WAY 3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name VIVALDI , CARLOS
Address 95 MERRICK WAY 3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title VP, TREASURER, DIRECTOR
Name MALTON , DOUG
Address 95 MERRICK WAY 3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF COMPLIANCE OFFICER
Name PLUMEY , MYRA
Address 95 MERRICK WAY 3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF INFORMATION OFFICER,
SECURITY OFFICER
Name BHASKER , S.
Address 95 MERRICK WAY 3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY, DIRECTOR
Name JOYCE , CHRISTOPHER J.
Address 95 MERRICK WAY 3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name SHINTO , RICHARD A.
Address 95 MERRICK WAY 3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: CHRISTOPHER J. JOYCE

SECRETARY, BY DINA 05/01/2017
IRIZARRY, ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date