

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000090716

Entity Name: MEC 2 CORP.

Current Principal Place of Business:

7500 SW 87TH AVENUE
SUITE 200
MIAMI, FL 33173

Current Mailing Address:

9500 SOUTH DADELAND BLVD
SUITE 200 GASTRO HEALTH ATTN: LARRY FRENI CFO
MIAMI, FL 33156 US

FEI Number: 81-4403793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEAVITT, JAMES M.D.
7500 SW 87TH AVENUE
SUITE 200
MIAMI, FL 33173 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: JAMES LEAVITT

04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LEAVITT, JAMES M.D.
Address 7500 SW 87TH AVENUE #200
City-State-Zip: MIAMI FL 33173

Title V
Name HERNANDEZ, RICHARD M.D.
Address 7500 SW 87TH AVENUE #200
City-State-Zip: MIAMI FL 33173

Title CFO
Name LAWRENCE , FRENI
Address 9500 SOUTH DADELAND BLVD
SUITE 200 GASTRO HEALTH ATTN:
LARRY FRENI CFO
City-State-Zip: MIAMI FL 33156

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: LAWRENCE FRENI

CFO

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date