2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000004686

Entity Name: SALUDMAX MEDICAL CORP

Current Principal Place of Business:

2648 SW 87 AVE MIAMI, FL 33165

Current Mailing Address:

2648 SW 87 AVE MIAMI, FL 33165 US

FEI Number: 82-4497093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, WILFREDO 2648 SW 87 AVENUE MIAMI, FL 33165 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

FILED Aug 19, 2019

Secretary of State

2154911218CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 RAMIREZ, WILFREDO
 Name
 MARTINEZ, JORGE

 Address
 2648 SW 87 AVE
 Address
 2648 SW 87 AVE

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip:
 MIAMI FL 33165

Title VP Title SECRETARY

 Name
 FERREIRO, YASSER
 Name
 FERREIRO, YASSER

 Address
 2648 SW 87 AVE
 Address
 2648 SW 87 AVE

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip:
 MIAMI FL 33165

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: YASSER FERREIRO

VΡ

08/19/2019