

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000073793

Entity Name: MD1 MEDICAL CARE, P.A.

Current Principal Place of Business:

55 LANE RD
SUITE 300
FAIRFIELD, NJ 07004

Current Mailing Address:

35 W 35TH ST
5TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 85-2406577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

03/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MERLIN, MARK
Address 55 LANE RD SUITE 300
City-State-Zip: FAIRFIELD NJ 07004

Title PRESIDENT
Name MERLIN, MARK
Address 55 LANE RD SUITE 300
City-State-Zip: FAIRFIELD NJ 07004

Title SECRETARY
Name MERLIN, MARK
Address 55 LANE RD SUITE 300
City-State-Zip: FAIRFIELD NJ 07004

Title TREASURER
Name MERLIN, MARK
Address 55 LANE RD SUITE 300
City-State-Zip: FAIRFIELD NJ 07004

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: MARK MERLIN

PRESIDENT

03/01/2022

Electronic Signature of Signing Officer/Director Detail

Date