2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058925

Entity Name: LEMARE MEDICAL, INC.

Current Principal Place of Business:

2333 BRICKELL AVE, 1101 MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVE, 1101 MIAMI, FL 33129 US

FEI Number: 11-3172679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEMARE MEDICAL, INC. 23330 BRICKELL AVE.

1101 MIAMI, FL 33129 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: JULIO ESTAY 01/12/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

Name ESTAY, JULIO E Name ESTAY, GRETA

Address 2333 BRICKELL AVE, 1101 Address 2333 BRICKELL AVE, APT 1101

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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.

01/12/2020 SIGNATURE: JULIO ESTAY **PRESIDENT**

FILED Jan 12, 2020

Secretary of State

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