

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066744

Entity Name: GERIATRIX SERVICES, INC.

Current Principal Place of Business:

4308 ALTON RD, SUITE 420
MIAMI BEACH, FL 33140

Current Mailing Address:

4308 ALTON RD, SUITE 420
MIAMI BEACH, FL 33140

FEI Number: 65-0772315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDEDES, JUAN CARLOS
50 OCEAN LN DR.
APT 202
KEY BISCAYNE, FL 33149 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 MGR
Name PAREDES, JUAN CARLOS
Address 50 OCEAN LN DR., APT 202
City-State-Zip: KEY BISCAYNE FL 33149

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: JUAN CARLOS PAREDES

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date