2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104814

Entity Name: PROMEDICAL PLAN PHC, INC.

FILED
Jan 28, 2021
Secretary of State
3094266536CC

Current Principal Place of Business:

400 SAWGRASS CORPORATE PARKWAY,

SUITE 230

SUNRISE, FL 33325

Current Mailing Address:

400 SAWGRASS CORPORATE PARKWAY,

SUITE 230

SUNRISE, FL 33325 US

FEI Number: 65-0888541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOLOSIN, LEANDRO J 400 SAWGRASS CORPORATE PARKWAY, SUITE 230

SUNRISE, FL 33325 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: LEANDRO J VOLOSIN 01/28/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title CFO

Name VOLOSIN, JOSE A Name VOLOSIN, LEANDRO J

Address 400 SAWGRASS CORPORATE Address 400 SAWGRASS CORPORATE

PARKWAY, STE 230 PARKWAY, STE 230

City-State-Zip: SUNRISE FL 33325 City-State-Zip: SUNRISE FL 33325

Title MD

Name CASANOVA, RENE

Address 400 SAWGRASS CORPORATE

PARKWAY, STE 230

City-State-Zip: SUNRISE FL 33325

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.