

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005588

Entity Name: MODERNIZING MEDICINE RETAIL SOLUTIONS, INC.

Current Principal Place of Business:

4850 T-REX AVENUE
SUITE 200
BOCA RATON, FL 33431

FILED
May 01, 2022
Secretary of State
7716454721CC

Current Mailing Address:

4850 T-REX AVENUE
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 81-0821222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name CANE, DANIEL
Address 4850 T-REX AVENUE
 SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title SENIOR EXECUTIVE VP AND
 GENERAL COUNSEL
Name FLEISHER, MARK
Address 4850 T-REX AVENUE
 SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT AND
 CHIEF FINANCIAL OFFICER
Name SCHEER, MICHELLE
Address 4850 T-REX AVENUE
 SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title CHIEF MEDICAL AND STRATEGY
 OFFICER
Name SHERLING, MICHAEL
Address 4850 T-REX AVENUE
 SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT, COO
Name HARPAZ, JOSEPH
Address 4850 T-REX AVENUE
 SUITE 200
City-State-Zip: BOCA RATON FL 33431

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 FLEISHER

SECRETARY

05/01/2022

Electronic Signature of Signing Officer/Director Detail

Date