2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003652

Entity Name: PALADINA HEALTH MEDICAL GROUP, PC CORP.

FILED
Mar 02, 2020
Secretary of State
7455034608CC

Current Principal Place of Business:

1551 WEWATTA STREET DENVER, CO 80202

Current Mailing Address:

1551 WEWATTA STREET DENVER, CO 80202 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRESIDENT, SECRETARY, Title GENERAL COUNSEL, AUTHORIZED

TREASURER, DIRECTOR, VP REPRESENTATIVE

Name MILLER , CHRIS Name MAYERS , GREG

Address 1551 WEWATTA STREET Address 1551 WEWATTA STREET

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

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: GREG MAYERS

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED PERSON

03/02/2020