2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000004435

Entity Name: PATH MEDICAL CENTER HOLDINGS, INC.

Current Principal Place of Business:

2304 WEST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33311

Current Mailing Address:

2304 WEST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33311 US

FEI Number: 81-3942921

Name and Address of Current Registered Agent:

CT 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

Officer/Director Detail :

 Title
 CEO

 Name
 FERNANDEZ, MANUEL

 Address
 2304 WEST OAKLAND PARK BOULEVARD

 City-State-Zip:
 FORT LAUDERDALE FL 33311

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.

CEO

SIGNATURE: MANUEL FERNANDEZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2019 Secretary of State 1958143643CC

Certificate of Status Desired: Yes

Date

04/25/2019 Date