2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000034283

Entity Name: EL RETIRO MEDICAL CENTER, CORP.

Current Principal Place of Business:

1818 W FLAGLER ST MIAMI, FL 33135

Current Mailing Address:

1818 W FLAGLER ST MIAMI, FL 33135 US

FEI Number: 86-3378120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTERO, FRANK JR 75 VALENCIA AVE STE 800 CORA GABLES, FL 33134 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

FILED May 01, 2024

Secretary of State

3200421955CC

Officer/Director Detail:

Title P Title VP

Name RUIZ ALVAREZ, DANIELA Name CONSUEGRA, JOHANDRA M

Address 1818 W FLAGLER ST Address 1818 W FLAGLER ST

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

Title S

Name MEZA, ANGEL

Address 1818 W FLAGLER ST City-State-Zip: MIAMI FL 33135

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: DANIELA RUIZ ALVAREZ

MGR

05/01/2024