2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000005160

Entity Name: OPNIA HEALTH, INC.

Current Principal Place of Business:

15411 SW 26 TERRACE MIAMI, FL 33185

Current Mailing Address:

15411 SW 26 TERRACE MIAMI, FL 33185 US

FEI Number: 83-0549142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, BRENDALY 15411 SW 26 TERRACE MIAMI, FL 33185 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 Mar 19, 2019

Secretary of State

0741602498CC

Officer/Director Detail:

Title P Title VT

Name RODRIGUEZ, BRENDALY Name LOPEZ, ALAIN

Address 15411 SW 26 TERRACE Address 15411 SW 26 TERRACE

City-State-Zip: MIAMI FL 33185 City-State-Zip: MIAMI FL 33185

Title S

Name RODRIGUEZ, GUSTAVO Address 15411 SW 26 TERRACE

City-State-Zip: MIAMI FL 33185

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAIN LOPEZ

Electronic Signature of Signing Officer/Director Detail

03/19/2019