

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099338

Entity Name: OPTIMUM HEALTHCARE, INC.

Current Principal Place of Business:

9250 W. FLAGLER STREET
SUITE 600
MIAMI, FL 33174

FILED
Feb 24, 2023
Secretary of State
3259030426CC

Current Mailing Address:

9250 W. FLAGLER STREET
SUITE 600
MIAMI, FL 33174 US

FEI Number: 20-1336412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 DIRECTOR, PRESIDENT
Name NEWMAN, ELENA PAUL
Address 9250 W. FLAGLER STREET
 SUITE 600
City-State-Zip: MIAMI FL 33174

Title DIRECTOR
Name TURANO, MICHELLE GIOVANNI
Address 9250 W. FLAGLER STREET
 SUITE 600
City-State-Zip: MIAMI FL 33174

Title DIRECTOR
Name WAGNER, JAY HARRY
Address 9250 W. FLAGLER STREET
 SUITE 600
City-State-Zip: MIAMI FL 33174

Title SECRETARY, VP
Name KIEFER, KATHLEEN SUSAN
Address 9250 W. FLAGLER STREET
 SUITE 600
City-State-Zip: MIAMI FL 33174

Title TREASURER
Name SCHER, VINCENT EDWARD
Address 9250 W. FLAGLER STREET
 SUITE 600
City-State-Zip: MIAMI FL 33174

Title DIRECTOR
Name DEWANE, JENNIFER ANN
Address 9250 W. FLAGLER STREET
 SUITE 600
City-State-Zip: MIAMI FL 33174

Title AUTHORITY TO SIGN
Name CARUSO, DAVID
Address 9250 W. FLAGLER STREET
 SUITE 600
City-State-Zip: MIAMI FL 33174

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: CARUSO, DAVID

AUTHORITY TO SIGN

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date