2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099338

Entity Name: OPTIMUM HEALTHCARE, INC.

Current Principal Place of Business:

5600 MARINER ST SUITE 200 TAMPA, FL 33609 FILED Feb 16, 2015 Secretary of State CC8738613159

Current Mailing Address:

5600 MARINER ST. SUITE 200 TAMPA, FL 33609 US

FEI Number: 20-1336412 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PATEL, BIJAL T ESQ 5600 MARINER ST SUITE 227 TAMPA, FL 33609 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: BIJAL PATEL ESQ 02/16/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MGR

Name PATEL, KIRAN C MD Address 5600 MARINER ST

SUITE 200

SIGNATURE: KIRAN C PATEL, MD

City-State-Zip: TAMPA FL 33609

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.

MGR

Electronic Signature of Signing Officer/Director Detail

Date

02/16/2015