2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079281

Entity Name: VERITAS HOME CARE, INC.

Current Principal Place of Business:

1054 GATEWAY BLVD.

SUITE 105

BOYNTON BEACH, FL 33426

Current Mailing Address:

1054 GATEWAY BLVD.

SUITE 105

BOYNTON BEACH, FL 33426 US

FEI Number: 27-1000493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADIZ JR, EDUARDO T 1054 GATEWAY BLVD SUITE 105

BOYNTON BEACH, FL 33426 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: EDUARDO T CADIZ JR 02/06/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CADIZ, MARIA BERNARDITA C Name CADIZ JR, EDUARDO T

1054 GATEWAY BLVD 1054 GATEWAY BLVD Address Address SUITE 105 SUITE 105

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title **DIRECTOR**

Name CADIZ, MARIA EMILIA C 1054 GATEWAY BLVD Address

SUITE 105

City-State-Zip: BOYNTON BEACH FL 33426

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.

FILED Feb 06, 2023

Secretary of State

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