

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035388

FILED
Feb 25, 2019
Secretary of State
8218059494CC

Entity Name: 360 HEALTH SYSTEMS, INC.

Current Principal Place of Business:

8725 NW 18TH TERRACE
SUITE 403
MIAMI, FL 33172

Current Mailing Address:

8725 NW 18TH TERRACE
SUITE 403
MIAMI, FL 33172 US

FEI Number: 46-2782321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EBNER, URS
8725 NW 18TH TERRACE
SUITE 403
MIAMI, FL 33172 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: URS EBNER

02/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GUILBAUD, STANLEY
Address 8725 NW 18TH TERRACE
SUITE 403
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name EBNER, URS
Address 8725 NW 18TH TERRACE
SUITE 403
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name SANCHEZ, WILLIAM
Address 8725 NW 18TH TERRACE
SUITE 403
City-State-Zip: MIAMI FL 33172

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: URS EBNER

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date