

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035388

Entity Name: 360 HEALTH SYSTEMS, INC.

Current Principal Place of Business:

400 UNIVERSITY DRIVE, SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 141967
CORAL GABLES, FL 33114 US

FEI Number: 46-2782321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EBNER, URS
400 UNIVERSITY DRIVE, SUITE 400
CORAL GABLES, FL 33134 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

03/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GUILBAUD, STANLEY
Address P.O. BOX 141967
City-State-Zip: CORAL GABLES FL 33114

Title SECRETARY
Name EBNER, URS
Address P.O. BOX 141967
City-State-Zip: CORAL GABLES FL 33114

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

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date