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

SIGNATURE: KAREN AND MARC RIVO

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

4566 PRAIRIE AVENUE MIAMI BEACH. FL 33140 US

City-State-Zip: MIAMI BEACH FL 33140

FEI Number: 47-3682513

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

RIVO, KAREN 4566 PRAIRIE AVENUE MIAMI BEACH, FL 33140 US

SIGNATURE:

Officer/Director Detail : Title D Title Ρ

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.

Name **RIVO, KAREN** Name RIVO, MARC 4566 PRAIRIE AVENUE Address Address 4566 PRAIRIE AVENUE

above, or on an attachment with all other like empowered. 01/23/2023 OFFICERS

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000016672

Entity Name: POPULATION HEALTH INNOVATIONS INC

Current Principal Place of Business:

4566 PRAIRIE AVENUE MIAMI BEACH. FL 33140

Certificate of Status Desired: No

City-State-Zip: MIAMI BEACH FL 33140

Date

FILED Jan 23, 2023 Secretary of State 6711803955CC

Date