2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000098972

Entity Name: CYPRESS HEALTH CORP

Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD.

#105

FORT LAUDERDALE, FL 33306

Current Mailing Address:

1995 E. OAKLAND PARK BLVD.

#105

FORT LAUDERDALE, FL 33306 US

FEI Number: 37-1876677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEARN, MELONDY 1995 E. OAKLAND PARK BLVD. #105

FORT LAUDERDALE, FL 33306 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: MELONDY HEARN 04/11/2022

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title

MELONDY, HEARN Name Name LECLERC, DAVE

1995 E. OAKLAND PARK BLVD. Address 156 RUE DES PASSERINS Address

#105

QUEBEC, QC CANADA G1E0E2 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33306

Title **TREASURER**

Name PARADIS, JEAN PHILLIPPE 1280 RUE DU COMTE Address

City-State-Zip: QUEBEC QC CANADA G2L1-B9

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.

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SIGNATURE: MELONDY HEARN

Electronic Signature of Signing Officer/Director Detail

04/11/2022

FILED Apr 11, 2022

Secretary of State

9578219329CC

Date