2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000098972

Entity Name: CYPRESS HEALTH CORP

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD SUITE 403-1001 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD SUITE 403-1001 AVENTURA, FL 33180 US

FEI Number: 37-1876677

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE 20801 BISCAYNE BOULEVARD SUITE 403 AVENTURA, FL 33180 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	V	Title	S	
Name	PARADIS, JEAN JPHILIPPE	Name	LECLERC, DAVE	
Address	1280 RUE DU COMTE	Address	20801 BISCAYNE BLVD STE 403 1001	
City-State-Zip:	QUEBEC, QC G2L 1-B9 QC OC	City-State-Zip:	AVENTURA FL 33180	
Title	т	Title	0	
Name	THIBODEAU, CHANTAL	Name	JPS MARKETING CORP	
Address	3222 RUE DU HARFANG	Address	20801 BISCAYNE BLVD STE 403 1001	
City-State-Zip:	QUEBEC QC G1C 7-W9	City-State-Zip:	AVENTURA FL 33180	
Title	0	Title	Ρ	
Name	RUBIK CONSULTING CORP	Name	MELONDY, HEARN	
Address	20801 BISCAYNE BLVD STE 403 1001	Address	1600 NE 63RD COURT	
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	FORT LAUDERDALE FL 33334	

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.

PRESIDENT

SIGNATURE: MELONDY HEARN

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2019 Secretary of State 8264646943CC

02/07/2019 Date

Date