

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000040092

Entity Name: PROHEALTH SELECT, INC.

Current Principal Place of Business:

621 NW 53 ST STE 330
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53 ST STE 330
BOCA RATON, FL 33487 US

FEI Number: 45-4508232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPENTER JR, JOSEPH E
111 SE 12 ST
FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name BOURG, NANCY
Address 621 NW 53 ST STE 330
City-State-Zip: BOCA RATON FL 33487

Title VP, SECRETARY, CHIEF STRATEGY
OFFICER
Name PRADO, MARTA
Address 621 NW 53 ST STE 330
City-State-Zip: BOCA RATON FL 33487

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: NANCY BOURG

PRESIDENT

12/10/2019

Electronic Signature of Signing Officer/Director Detail

Date