2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000039709

Entity Name: SOPHIA'S SENIOR CARE INC.

Current Principal Place of Business:

1631 ROYAL PALM DRIVE EDGEWATER. FL 32132

Current Mailing Address:

1631 ROYAL PALM DRIVE EDGEWATER, FL 32132 US

FEI Number: 83-4711870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDO, SOPHIA 1631 ROYAL PALM DRIVE EDGEWATER, FL 32132 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

FILED Jan 27, 2023

Secretary of State

8282994039CC

Officer/Director Detail:

Title P Title VF

NamePARDO, SOPHIANameGREEN, REUBEN LENARD SRAddress1631 ROYAL PALM DRIVEAddress1631 ROYAL PALM DRIVECity-State-Zip:EDGEWATER FL 32132City-State-Zip:EDGEWATER FL 32132

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.

Electronic Signature of Signing Officer/Director Detail