

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001827

Entity Name: SOVEREIGN HEALTH OF FLORIDA, INC.

Current Principal Place of Business:

254 CHAPMAN ROAD, TOPKIS BLDG., STE.100
NEWARK, DE 19702

Current Mailing Address:

1211 PUERTA DEL SOL, SUITE 200
SAN CLEMENTE, CA 92673 US

FEI Number: 20-2585469

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name BARKATAKI, RISHI
Address 254 CHAPMAN ROAD, TOPKIS BLDG.,
 STE.100
City-State-Zip: NEWARK DE 19702

Title CEO
Name SHARMA, TONMOY
Address 1211 PUERTA DEL SOL, SUITE 260
City-State-Zip: SAN CLEMENTE CA 92673

Title SECRETARY
Name GOSWAMI, SUBHASH
Address 1211 PUERTA DEL SOL, SUITE 260
City-State-Zip: SAN CLEMENTE CA 92673

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: RISHI BARKATAKI

PRESIDENT

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date