2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001827

Entity Name: SOVEREIGN HEALTH OF FLORIDA, INC.

Current Principal Place of Business:

1201 PUERTA DEL SOL STE 222 SAN CLEMENTE. CA 92673

Current Mailing Address:

PO BOX 5705

SAN CLEMENTE. CA 92673 US

FEI Number: 20-2585469 Certificate of Status Desired: No

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2019

Secretary of State

2791068562CC

Officer/Director Detail:

Title PRESIDENT, TREASURER, Title PRESIDENT, DIRECTOR

SECRETARY, DIRECTOR Name SHARMA, TONMOY BARKATAKI, RISHI

Address SUITE 200 1201 PUERTA DEL SOL

Address SUITE 200-C 2055 LIMESTONE RD City-State-Zip: SAN CLEMENTE CA 92673

City-State-Zip: WILMINGTON, DE 19808

Title SECRETARY

Name GOSWAMI, SUBHASH

Address 1201 PUERTA DEL SOL STE 222 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2019

Date