2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000368

Entity Name: USARAD HOLDINGS, INC.

Current Principal Place of Business:

3201 N. FEDERAL HWY STE 212 FORT LAUDERDALE. FL 33306

Current Mailing Address:

6278 N. FEDERAL HWY BOX 500 FORT LAUDERDALE, FL 33308 US

FEI Number: 94-3451778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE BIASE, MICHAEL N ESQ. 225 N.E. MIZNER BLVD., SUITE 510 BOCA RATON, FL 33432 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 CHRM Title CEO

Name DARA , JAMES Name YUZ, MICHAEL

Address 3201 N. FEDERAL HIGHWAY, # 201 Address 3206 N. FEDERAL HIGHWAY, # 500

City-State-Zip: FT.LAUDERDALE FL 33306 City-State-Zip: FT.LAUDERDALE FL 33306

Title OFF

Name YUZ, ELLI

Address 3206 N. FEDERAL HIGHWAY, # 500

City-State-Zip: FT.LAUDERDALE FL 33306

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: ELLIE YUZ COO 04/11/2022

FILED Apr 11, 2022

Secretary of State

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