2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004968

Entity Name: RENNOVA HEALTH, INC.

Current Principal Place of Business:

931 VILLAGE BOULEVARD 905-196

WEST PALM BEACH, FL 33409

Current Mailing Address:

931 VILLAGE BOULEVARD 905-196

WEST PALM BEACH, FL 33409 US

FEI Number: 68-0370244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S BISCAYNE BLVD SUITE 4100 (JTC) MIAMI, FL 33131 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: BY GARY J. COHEN, VICE PRESIDENT

07/07/2020

FILED Jul 07, 2020

Secretary of State

9295914379CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DCEOP Title S

Name LAGAN, SEAMUS Name SAINSBURY, SEBASTIEN

Address 400 SOUTH AUSTRALIAN AVENUE, Address 400 SOUTH AUSTRALIAN AVENUE,

SUITE 800 SUITE 800

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

TitleDTitleDIRECTORNameLANGLEY, TREVORNameBLUM, GARY

Address 400 SOUTH AUSTRALIAN AVENUE, Address 400 SOUTH AUSTRALIAN AVENUE,

SUITE 800 SUITE 800

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.