2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004149

Entity Name: NOMAD HEALTH, INC.

Current Principal Place of Business:

335 MADISON AVENUE SUITE 6D NEW YORK, NY 10017

Current Mailing Address:

335 MADISON AVENUE SUITE 6D NEW YORK, NY 10017 US

FEI Number: 47-4725090

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

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	Title	SECRETARY, TREASURER, PRESIDENT	Name I Address 3	DIRECTOR
	Name	NAZEM, ALEXANDER G.		RYAN, KEVIN
	Address	335 MADISON AVENUE		335 MADISON AVENUE SUITE 6D
	Citv-State-Zip:	SUITE 6D	City-State-Zip:	NEW YORK NY 10017
	City-State-Zip:	NEW YORK NY 10017		
	Title	DIRECTOR		
	Name	CHEE, BRIAN		
	Address	ONE LETTERMAN DRIVE BUILDING C 3RD FLOOR		
	City-State-Zip:	SAN FRANCISCO CA 94129		

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: ALEXANDER G NAZEM

PRESIDENT

01/22/2019

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2019 Secretary of State 2869531825CC

Certificate of Status Desired: No

Date