2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004149

Entity Name: NOMAD HEALTH, INC.

Current Principal Place of Business:

335 MADISON AVENUE

SUITE 5A

NEW YORK, NY 10017

Current Mailing Address:

335 MADISON AVENUE

SUITE 5A

NEW YORK, NY 10017 US

FEI Number: 47-4725090 Certificate of Status Desired: No

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

Date

FILED Feb 27, 2023

Secretary of State

2164952782CC

Officer/Director Detail:

Title SECRETARY, TREASURER,

PRESIDENT, CEO

Name NAZEM, ALEXANDER G.

Address 335 MADISON AVENUE

SUITE 5A

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name CHEE, BRIAN

Address 335 MADISON

s 335 MADISON AVENUE SUITE 5A

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name RYAN, KEVIN

Address 335 MADISON AVENUE

SUITE 5A

City-State-Zip: NEW YORK NY 10017

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/27/2023 Date