

2021 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

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 RYAN, KEVIN
Address 335 MADISON AVENUE
SUITE 5A
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name CHEE, BRIAN
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

ANNUAL REPORT SIGNER 04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date