2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002456

Entity Name: SECOND OPINION TELEMEDICINE SOLUTIONS, INC.

FILED Feb 07, 2019 Secretary of State 9041543111CC

Current Principal Place of Business:

20695 S WESTERN AVE #200 TORRANCE, CA 90501

Current Mailing Address:

20695 S WESTERN AVE #200 TORRANCE, CA 90501 US

FEI Number: 38-3783888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABBRUSCATO, RICH 8247 DEVEREUX DRIVE, STE 101 VIERA, FL 32940 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 CP

Name KAUFMAN, TIM

Address 20695 S WESTERN AVE #200

City-State-Zip: TORRANCE CA 90501

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.

CEO / OWNER