

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005865

Entity Name: HEALTHE, INC. OF FL

Current Principal Place of Business:

801 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

Current Mailing Address:

801 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

FEI Number: 83-2511650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE FL 2
TALLAHASSEE, FL 32301 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 CEO
Name LEE, KHIM
Address 801 N. ATLANTIC AVENUE
City-State-Zip: COCOA BEACH FL 32931

Title CFO
Name QUIGLE, DAVID CFO
Address 801 N. ATLANTIC AVENUE
City-State-Zip: COCOA BEACH FL 32931

Title SECRETARY
Name GORDON, LIRAN
Address 801 N. ATLANTIC AVENUE
City-State-Zip: COCOA BEACH FL 32931

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: DAVID QUIGLEY

CFO

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date