2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001661

Entity Name: NYM HEALTH INC.

45 BOND STREET

Current Principal Place of Business:

NEW YORK, NY 10012

Current Mailing Address:

45 BOND STREET NEW YORK, NY 10012 US

FEI Number: 35-2634210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC 100 SE 2 ST STE 2000 # 209 MIAMI, FL 33131 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 Jan 29, 2024

Secretary of State

4147077561CC

Officer/Director Detail:

Title CEO

Name PELES, OR

Address **45 BOND STREET**

City-State-Zip: NEW YORK NY 10012

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.