## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001899

Entity Name: HAZEL HEALTH, INC.

**Current Principal Place of Business:** 

118 2ND ST FL 6

SAN FRANCISCO, CA 94105

**Current Mailing Address:** 

8300 ESTERS BLVD STE 900 IRVING, TX 75063 US

FEI Number: 47-5250409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: DAVID ROBERTS 02/20/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name GOLOMB, JOSHUA Name WOODS, NICHOLAS
Address 118 2ND ST FL 6 Address 118 2ND ST FL 6

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title VP Title VP

Name CHEN, JEANNIE Name POST, ANDREW
Address 118 2ND ST FL 6 Address 118 2ND ST FL 6

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title TREASURER

Name KIM, CHERYL

Address 118 2ND ST FL 6

City-State-Zip: SAN FRANCISCO CA 94105

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: JOSHUA GOLOMB PRESIDENT 02/20/2024

FILED Feb 20, 2024

**Secretary of State** 

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