

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002329

Entity Name: ROMAN HEALTH VENTURES INC.

Current Principal Place of Business:

116 W 23RD STREET
4TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

116 W 23RD STREET
4TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 82-1285516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 CPO
Name RAHMANIAN, SAMAN
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name SCHUTZ, ROB
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name OHANIAN, ALEXIS
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name HEITZMANN, RICK
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name REITANO, ZACHARIAH
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title CHIEF DIGITAL OFFICER
Name SCHUTZ, ROB
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title TREASURER
Name RAHMANIAN, SAMAN
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title SECRETARY
Name RAHMANIAN, SAMAN
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

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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: ZACHARIAH REITANO

DIRECTOR

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RAHMANIAN, SAMAN
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name TANEJA, HEMANT
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name WEST, TONY
Address 116 W 23RD STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011