

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002659

Entity Name: WITHIN HEALTH GROUP, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR, STE 220-19
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR, STE 220-19
COCONUT GROVE, FL 33133 US

FEI Number: 86-1281981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC
515 EAST PARK AVENUE2ND FL
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 D
Name OLIVER, WENDY
Address 6011 SW 82ND STREET
City-State-Zip: SOUTH MIAMI FL 33143

Title D
Name PATEL, ABHILASH
Address 222 S CHADBOURNE AVE
City-State-Zip: LOS ANGELES CA 90049

Title S
Name WARREN-GREGORY, ALICE
Address 12289 W CONNECTICUT DR
City-State-Zip: DENVER CO 80228

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: ALICE WARREN-GREGORY

**GENERAL COUNSEL /
SECRETARY**

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date