2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003439

Entity Name: OLYMPUS MANAGED HEALTH CARE, INC.

Current Principal Place of Business:

777 BRICKELL AVE SUITE 410 MIAMI, FL 33131

FILED Feb 19, 2018 **Secretary of State** CC8203429058

Current Mailing Address:

73 QUEEN STREET

SHERBROOKE, QUEBEC J1M 0C9 CA

FEI Number: 65-0749835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAFOND, NATHALIE 777 BRICKELL AVE **SUITE 1370** 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: NATHALIE LAFOND 02/19/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Address

City-State-Zip:

DIRECTOR Title SECRETARY Title REED, PAUL Name LAFOND, NATHALIE Name

777 BRICKELL AVE 73 QUEEN STREET Address Address

SUITE 1370

SHERBROOKE QUEBEC J1M 0C9 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title **SECRETARY**

Title **SECRETARY** REED, PAUL Name

Name REED, PAUL 777 BRICKELL AVE Address

777 BRICKELL AVE Address **SUITE 1370**

SUITE 1370 MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title **SECRETARY** Title **SECRETARY** Name REED, PAUL Name REED, PAUL

Address 777 BRICKELL AVE Address 777 BRICKELL AVE **SUITE 1370**

SUITE 1370

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title **SECRETARY** Title **OTHER**

Name REED, PAUL Name NAVARRO, VICTOR 777 BRICKELL AVE

777 BRICKELL AVE Address **SUITE 1370**

SUITE 410

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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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.

02/19/2018 SIGNATURE: PAUL REED **SECRETARY**

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BULL, MICHEL Name SLAMA, PATRICK

Address 73 QUEEN STREET Address 73 QUEEN STREET

City-State-Zip: SHERBROOKE QUEBEC J1M 0C9 City-State-Zip: SHERBROOKE QUEBEC J1M 0C9