

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003439

**FILED
Mar 20, 2013
Secretary of State
CC0533878168**

Entity Name: OLYMPUS MANAGED HEALTH CARE, INC.

Current Principal Place of Business:

777 BRICKELL AVE
SUITE 1370
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE
SUITE 1370
MIAMI, FL 33131 US

FEI Number: 65-0749835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, RONALD A
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name JACOBSON, STEVEN W
Address 777 BRICKELL AVENUE, SUITE 1370
City-State-Zip: MIAMI FL 33131

Title CFO
Name DAVIS, RONALD A
Address 777 BRICKELL AVENUE, SUITE 1370
City-State-Zip: MIAMI FL 33131

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: RONALD DAVIS

COO

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date