2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003439

Entity Name: OLYMPUS MANAGED HEALTH CARE, INC.

FILED Feb 26, 2020 Secretary of State 4018463794CC

Current Principal Place of Business:

777 BRICKELL AVE SUITE 410 MIAMI, FL 33131

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:

NAVARRO, VICTOR 777 BRICKELL AVE SUITE 410

City-State-Zip:

City-State-Zip:

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: VICTOR NAVARRO 02/26/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTORTitleSECRETARYNameLAFOND, NATHALIENameREED, PAUL

Address 73 QUEEN STREET Address 777 BRICKELL AVE

SUITE 1370

MIAMI FL 33131

DIRECTOR

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

Title SECRETARY Title SECRETARY

Name REED, PAUL Name REED, PAUL

Address 777 BRICKELL AVE

SUITE 1370 Address 777 BRICKELL AVE

MIAMI FL 33131 SUITE 1370

City-State-Zip: MIAMI FL 33131
Title SECRETARY

 Name
 REED, PAUL
 Title
 SECRETARY

 Name
 REED, PAUL

Address 777 BRICKELL AVE SUITE 1370 Address 777 BRICKELL AVE

SUITE 1370 Address 7/7 BRICKE SUITE 1370

MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

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Title OTHER

Name NAVARRO, VICTOR Name BULL, MICHEL

Address 777 BRICKELL AVE SUITE 410 Address 73 QUEEN STREET

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

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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.

Title

SIGNATURE: PAUL REED SECRETARY 02/26/2020

Officer/Director Detail Continued:

Title DIRECTOR

Name SLAMA, PATRICK Address 73 QUEEN STREET

City-State-Zip: SHERBROOKE QUEBEC J1M 0C9