

**F14000003417**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**  
Division of Corporations  
Fax Number : (850) 617-6380

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXCELM HEALTH SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	<b>\$35.00</b>

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*12-14*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **ExcelM Health Solutions, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F14000003417**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Osvaldo F. Torres**

Name of Contact Person

**Torres Law, P.A.**

Firm/Company

**888 Southeast Third Avenue, Suite 400**

Address

**Fort Lauderdale, Florida 33316**

City/State and Zip Code

**ozzie@torreslaw.net**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Osvaldo F. Torres**

Name of Contact Person

at **(754) 300-5815**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
ExcelM Health Solutions, Inc.
2. This entity was authorized to transact business in Florida on August 13, 2014 and its Florida document  
number is F14000003417
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Chairman

Name and Address

Arthur Ryan

888 Southeast Third Avenue, Suite 400

Fort Lauderdale, Florida 33316

President

Arthur Ryan

888 Southeast Third Avenue, Suite 400

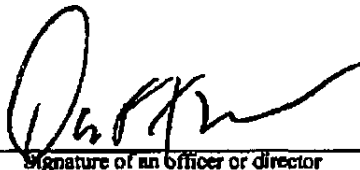
Fort Lauderdale, Florida 33316

Secretary

Osvaldo F. Torres

888 Southeast Third Avenue, Suite 400

Fort Lauderdale, Florida 33316



Signature of an officer or director

Osvaldo F. Torres

Typed or printed name of person signing

(Attach additional pages if necessary)

Secretary

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations\*PO Box 6327\*Tallahassee, FL 32314