2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048679

Entity Name: OXIO HEALTH, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD SUITE 302

GREENACRES, FL 33467

Current Mailing Address:

6801 LAKE WORTH RD **SUITE 302**

GREENACRES, FL 33467 US

FEI Number: 01-0911876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILLAMA, NOEL J 6801 LAKE WORTH RD SUITE 302 GREENACRES, FL 33467 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: NOEL GUILLAMA 04/28/2025

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

PRESIDENT, SECRETARY, Title Title DIRECTOR, VP, SECRETARY

> DIRECTOR, TREASURER Name LARSEN, CARL L

GUILLAMA, NOEL J Name 6801 LAKE WORTH RD Address

6801 LAKE WORTH RD SUITE 302 SUITE 302

City-State-Zip: GREENACRES FL 33467

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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.

SIGNATURE: NOEL J GUILLAMA

FILED Apr 28, 2025

Secretary of State

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