

2021 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

04/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY,
 DIRECTOR, TREASURER

Name GUILLAMA, NOEL J

Address 6801 LAKE WORTH RD
 SUITE 302

City-State-Zip: GREENACRES FL 33467

Title DIRECTOR, VP, SECRETARY

Name LARSEN, CARL L

Address 6801 LAKE WORTH RD
 SUITE 302

City-State-Zip: GREENACRES FL 33467

Title DIRECTOR

Name STEINBERG, GREGG M

Address 6801 LAKE WORTH RD
 SUITE 302

City-State-Zip: GREENACRES FL 33467

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**PRESIDENT**

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date