2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103427

Entity Name: HYGEA HEALTH HOLDINGS, INC.

Current Principal Place of Business:

8700 W FLAGLER STREET SUITE 280 MIAMI, FL 33174

Current Mailing Address:

8700 W FLAGLER STREET **STE 280** MIAMI, FL 33174 US

FEI Number: 27-2638926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLINS, STANTON K 8700 W FLAGLER STREET SUITE 280

MIAMI, FL 33174 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: STANTON COLLINS 03/20/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO COLLINS, KEITH DR. Name 255 HUGUENOT STREET Address City-State-Zip: NEW ROCHELLE NY 10801

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.

FILED Mar 20, 2020

Secretary of State

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