

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052284

Entity Name: YGEIA GROUP, INC.

Current Principal Place of Business:

1090 TEXAN TRAIL
#403
GRAPEVINE, TX 76051

Current Mailing Address:

1090 TEXAN TRAIL
#403
GRAPEVINE, TX 76051 US

FEI Number: 47-1157203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNT, CLIFFORD I
8200 SEMINOLE BLVD
SEMINOLE, FL 33772 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: CLIFFORD HUNT

04/29/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, CTO
Name M., TANIA PHD
Address 1090 TEXAN TRAIL
City-State-Zip: GRAPEVINE TX 76051

Title CHIEF MEDICAL OFFICER
Name L., KEVIN DR.
Address 1090 TEXAN TRAIL
City-State-Zip: GRAPEVINE TX 76051

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: TANIA M. MARTIN-MERCADO

PRESIDENT

04/29/2025

Electronic Signature of Signing Officer/Director Detail

Date