2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092568

Entity Name: HEALTH SOLUTIONS ONE INC

Current Principal Place of Business:

4300 N UNIVERSITY DR

E207

FORT LAUDERDALE, FL 33351

Current Mailing Address:

4300 N UNIVERSITY DR

E207

FORTLAUDERDALE, FL 33351 US

FEI Number: 47-2335397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLEJAS, MARIO A JR 3101 S OCEAN DR #1103 HOLLYWOOD, FL 33019 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: MARIO CALLEJAS 06/10/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Р Title Title

CHARLES, JOCELYN Name Name CALLEJAS, MARIO 2681 N FLAMINGO RD 3101 S OCEAN DR Address Address

S507 #1103

City-State-Zip: SUNRISE FL 33323 City-State-Zip: HOLLYWOOD FL 33019

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.

06/10/2020 SIGNATURE: MARIO CALLEJAS **PRESIDENT**

FILED Jun 10, 2020

Secretary of State

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