2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000053605

Entity Name: MARSHALL HEALTH, INC.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE

264

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE 264

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 82-2380758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, GUSTAVO DC 1380 NE MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FL 33179 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: GUSTAVO MARSHALL, DC

04/07/2022

FILED Apr 07, 2022

Secretary of State

1186151842CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

MARSHALL, GUSTAVO DC Name

1380 NE MIAMI GARDENS DRIVE #264 Address

City-State-Zip: NORTH MIAMI BEACH FL 33179

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GUSTAVO MARSHALL

PRESIDENT

04/07/2022

Date