2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000001417

Entity Name: MELIUS HEALTHCARE, CORP.

Current Principal Place of Business:

614 SEA PINE WAY A-1 GREENACRES, FL 33415

Current Mailing Address:

9906 FIONA PINES TRAIL KATY, TX 77494 US

FEI Number: 82-4452676

Name and Address of Current Registered Agent:

MARTINEZ, DIGNORA 614 SEA PINE WAY A-1 GREENACRES, FL 33415 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameMARTINEZ, DIGNORAAddress9906 FIONA PINES TRAILCity-State-Zip:KATY TX 77494

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.

DIRECTOR

SIGNATURE: DIGNORA MARTINEZ

Electronic Signature of Signing Officer/Director Detail

FILED Mar 31, 2019 Secretary of State 5651140751CC

Certificate of Status Desired: No

Date