2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000056482

Entity Name: HEALTH PLANET, INC.

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Current Principal Place of Business:

3624 NE 1ST TERRACE OAKLAND PARK, FL 33334

Current Mailing Address:

3624 NE 1ST. TERRACE OAKLAND PARK. FL 33334 US

FEI Number: 83-1404790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDOVAL, MELBA LUCERO SR. 3624 NE 1ST TERRACE OAKLAND PARK, FL 33334 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: MELBA LUCERO SANDOVAL 02/11/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name SANDOVAL, MELBA LUCERO SR. Name ACERO, SANDOVAL FREDDY

Address 3624 NE 1ST TERRACE Address 3624 NE 1ST TERRACE

City-State-Zip: OAKLAND PARK FL 33334 City-State-Zip: OAKLAND PARK FL 33334

Title COO

Name DAVID, SANTIAGO ACERO
Address 3624 NE 1ST TERRACE
City-State-Zip: OAKLAND PARK FL 33334

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: MELBA LUCERO SANDOVAL MORA

PRESIDENT

02/11/2025

FILED Feb 11, 2025

Secretary of State

7386476220CC

Date

Electronic Signature of Signing Officer/Director Detail

Date