

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000084120

Entity Name: ARMOR CORRECTIONAL HEALTHCARE HOLDINGS, INC.

Current Principal Place of Business:

4960 SW 72ND AVE
SUITE 400
MIAMI, FL 33155

Current Mailing Address:

4960 SW 72ND AVE
SUITE 400
MIAMI, FL 33155 UN

FEI Number: 84-4226844

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title SECRETARY
Name PEREZ, LISSETTE
Address 4960 SW 72ND AVE
SUITE 400
City-State-Zip: MIAMI 33155

Title PRESIDENT, DIRECTOR
Name CAMPO, OTTO
Address 4960 SW 72ND AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33155

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: OTTO CAMPO

CEO

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date