2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P2100000637

Entity Name: B&M HEALTH SOLUTIONS, INC

Current Principal Place of Business:

2500 NW 79TH AVE SUITE 107 DORAL, FL 33122 FILED Apr 27, 2023 Secretary of State 9877651840CC

Current Mailing Address:

2500 NW 79TH AVE SUITE 107 DORAL, FL 33122 US

FEI Number: 86-1500268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATOS, ROLANDO 2500 NW 79TH AVE SUITE 107 DORAL, FL 33122 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title COO

Name MATOS, ROLANDO Name CASTILLO, MIUBER
Address 12358 SW 127 AVE Address 2500 NW 79TH AVE

MIAMI FL 33186 SUITE 107

City-State-Zip: DORAL FL 33122

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.