

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000786

Entity Name: PYRAMID HEALTHCARE SOLUTIONS, INC.

Current Principal Place of Business:

2500 WESTCHESTER AVE
PURCHASE, NY 10577

Current Mailing Address:

2500 WESTCHESTER AVE
PURCHASE, NY 10577 US

FEI Number: 84-1134236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name HARRIS, CHAD
Address 2500 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title CFO, DIRECTOR
Name REICHL, HANS GEORG
Address 2500 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title SECRETARY
Name CHAUDHRI, FAYIAZ
Address 2500 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title CEO, D
Name ADIBA, PATRICK
Address 2500 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

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: HANS GEORG REICHL

CFO

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date