

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001034

Entity Name: KRONOS OPTIMAL HEALTH COMPANY

Current Principal Place of Business:

25500 N. NORTERRA DRIVE
PHOENIX, AZ 85085

Current Mailing Address:

25500 N. NORTERRA DRIVE
PHOENIX, AZ 85085 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 PRESIDENT AND DIRECTOR
Name MUNEY, ALAN
Address 25500 N. NORTERRA DRIVE
City-State-Zip: PHOENIX AZ 85085

Title SECRETARY
Name KRISHTUL, ANNA
Address 25500 N. NORTERRA DRIVE
City-State-Zip: PHOENIX AZ 85085

Title CFO AND DIRECTOR
Name OUGH, BRIAN
Address 25500 N. NORTERRA DRIVE
City-State-Zip: PHOENIX AZ 85085

Title VP AND ASST. TREASURER
Name LAMBERT, SCOTT
Address 25500 N. NORTERRA DRIVE
City-State-Zip: PHOENIX AZ 85085

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: ANNA KRISHTUL

SECRETARY

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date