

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005338

Entity Name: OMH-HEALTHEDGE HOLDINGS, INC.**Current Principal Place of Business:**2424 NORTH FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33431**Current Mailing Address:**2424 NORTH FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33431 US**FEI Number:** 20-5803714**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 CFO
Name SUGANTHARAMAN, KANNAN
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name KUMA, SRIRAM
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name MEHRA, AVNISH
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name MEHTA, ANURAG
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title AUTHORIZED SIGNOR
Name GOLD, MALLORY
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name MARINUS, LOGAN
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT
Name MEHTA, ANURAG
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name NANDA, HARSH
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

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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: MALLORY GOLD

AUTHORIZED SIGNOR

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name SACHDEVA, SUMIT
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name VASWANI, SURESH
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name VALANTAGUL, PIM
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431

Title GENERAL COUNSEL
Name GOLD, MALLORY
Address 2424 NORTH FEDERAL HIGHWAY
SUITE 205
City-State-Zip: BOCA RATON FL 33431