2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2017
Secretary of State
CC0985213459

DOCUMENT# F12000001544

Entity Name: ESSIA HEALTH, INC.

Current Principal Place of Business:

1200 E. LAS OLAS BLVD
STE 201
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1200 E. LAS OLAS BLVD
STE 201
FORT LAUDERDALE, FL 33301 US

FEI Number: 37-1761313

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	PRESIDENT / CEO, DIRECTOR	Title	SECRETARY
Name	MURPHY, MICHAEL	Name	GLASS, GARY
Address	1200 E. LAS OLAS BLVD STE 201	Address	1200 E. LAS OLAS BLVD STE 201
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301
Title	TREASURER / CFO	Title	DIRECTOR
Name	WELCH, MICHAEL	Name	FEINSTEIN, ADAM
Address	1200 E. LAS OLAS BLVD STE 201	Address	1200 E. LAS OLAS BLVD STE 201
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301
Title	DIRECTOR		
Name	LAMB, SARAH		
Address	1200 E. LAS OLAS BLVD STE 201		
City-State-Zip:	FORT LAUDERDALE FL 33301		

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: GARY GLASS SECRETARY 04/04/2017

Electronic Signature of Signing Officer/Director Detail — Date