### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005168

Entity Name: COLOR HEALTH, INC.

**Current Principal Place of Business:** 

831 MITTEN RD SUITE 100

BURLINGAME, CA 94010

### **Current Mailing Address:**

831 MITTEN RD SUITE 100

BURLINGAME, CA 94010 US

FEI Number: 46-3353585 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSEM 1201 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: KAITY TOON, ASST. SECRETARY 03/19/2025

Electronic Signature of Registered Agent

Date

**FILED** Mar 19, 2025

**Secretary of State** 

7262252014CC

Officer/Director Detail:

City-State-Zip:

Title **TREASURER** Title DIRECTOR

LARAKI, OTHMAN Name Name LARAKI. OTHMAN

Address 831 MITTEN RD Address 831 MITTEN RD SUITE 100

SUITE 100

**BURLINGAME CA 94010** BURLINGAME CA 94010 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name WAGNER, SUSAN L. Name MATHER, ANN

831 MITTEN RD 831 MITTEN RD Address Address SUITE 100 SUITE 100

**BURLINGAME CA 94010** BURLINGAME CA 94010 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title CFO

BORGEN, LUIS FYMAT, ISABELLE Name Name 831 MITTEN RD 831 MITTEN RD Address Address

> SUITE 100 SUITE 100

**BURLINGAME CA 94010** BURLINGAME CA 94010 City-State-Zip: City-State-Zip:

Title CEO Title **SECRETARY** 

LARAKI, OTHMAN Name Name HARGRAVES, JAKE

Address 831 MITTEN RD Address 831 MITTEN RD SUITE 100 SUITE 100

**BURLINGAME CA 94010** City-State-Zip: **BURLINGAME CA 94010** 

### Continues on page 2

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.

03/19/2025 SIGNATURE: JAKE HARGRAVES SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title PRESIDENT

Name SAVELLO, CAROLINE

831 MITTEN RD SUITE 100 Address

City-State-Zip: BURLINGAME CA 94010