## 2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000002143

Entity Name: RESTORIX HEALTH, INC.

**Current Principal Place of Business:** 

3445 N CAUSEWAY BLVD

**STE 600** 

METAIRIE, LA 70002

**Current Mailing Address:** 

3445 N CAUSEWAY BLVD

STE 600

METAIRIE, LA 70002 US

FEI Number: 27-3122517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** May 28, 2024

**Secretary of State** 

6268188579CC

Officer/Director Detail:

COO Title Title **DIRECTOR** 

HERNANDEZ. THERESE Name Name MALLEN, AMY COHEN Address 3445 N CAUSEWAY BLVD Address 3445 N CAUSEWAY BLVD

**STE 600 STE 600** 

METAIRIE LA 70002 METAIRIE LA 70002 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title PRESIDENT AND SECRETARY

HERNANDEZ, THERESE HERNANDEZ, THERESE Name Name

3445 N CAUSEWAY BLVD 3445 N CAUSEWAY BLVD Address Address

**STE 600 STE 600** 

Title CFO / TREASURER

MALLEN, AMY COHEN Name

3445 N CAUSEWAY BLVD Address

METAIRIE LA 70002

**STE 600** 

City-State-Zip: METAIRIE LA 70002

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: THERESE HERNANDEZ

**PRESIDENT** 

METAIRIE LA 70002

City-State-Zip:

05/28/2024