2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004530

Entity Name: ZIPHEALTH INC.

Current Principal Place of Business:

1876 DR ANDRES WAY STE 83

SUITE 83

DELRAY BEACH, FL 33445

Current Mailing Address:

1876 DOCTOR ANDRES WAY STE 83

SUITE 83

DELRAY BEACH, FL 33445 US

FEI Number: 61-1885082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARSTEN, ALAINA B ESQ 2 S BISCAYNE BLVD, 34TH FLOOR MIAMI, FL 33131 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

FILED Feb 15, 2024

Secretary of State

6362059248CC

Officer/Director Detail:

PRESIDENT Title Title **TREASURER**

D'SOUZA, DWAYNE D'SOUZA, DWAYNE Name Name

Address 1876 DR ANDRES WAY STE 83 Address 1876 DR ANDRES WAY STE 83

> SUITE 83 SUITE 83

DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 City-State-Zip: City-State-Zip:

Title **SECRETARY** WHITMAN, PHIL Name

1876 DR ANDRES WAY STE 83 Address

SUITE 83

DELRAY BEACH FL 33445 City-State-Zip:

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.

02/15/2024 SIGNATURE: DWAYNE D'SOUZA **PRESIDENT**