2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003710

Entity Name: MEDICALLY HOME GROUP, INC.

Current Principal Place of Business:

500 HARRISON AVE BOSTON. MA 02118

Current Mailing Address:

500 HARRISON AVE BOSTON, MA 02118 US

FEI Number: 81-1022962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 E PARK AVE 2 FLOOR TALLAHASSEE, FL 32301 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 Apr 24, 2024

Secretary of State

0118184587CC

Officer/Director Detail:

Title	CEO	Title	PRESIDENT
Name	KARJIAN, RAMI	Name	GOYAL, MANEESH
Address	500 HARRISON AVE	Address	500 HARRISON AVE
City-State-Zip:	BOSTON MA 02118	City-State-Zip:	BOSTON MA 02118

Title SECRETARY Title DIRECTOR

NameKRAMER, WILLIAM ESQ.NameRAKOWSKI, RAPHAELAddress500 HARRISON AVEAddress500 HARRISON ST.City-State-Zip:BOSTON MA 02118City-State-Zip:BOSTON MA 02118

Title DIRECTOR Title **DIRECTOR** Name LIANG, JANET PARODI. STEPHEN DR. Name Address 500 HARRISON ST. Address 500 HARRISON ST. City-State-Zip: BOSTON MA 02118 City-State-Zip: BOSTON MA 02118

Title DIRECTOR Title DIRECTOR

Name MANIACI, MICHAEL DR. Name SCHLISSBERG, ROBERT

Address 500 HARRISON ST. Address 500 HARRISON ST.

City-State-Zip: BOSTON MA 02118 BOSTON MA 02118

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: WILLIAM KRAMER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/24/2024

Date