

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000001873

Entity Name: IMMERSIV HEALTH, INC.

Current Principal Place of Business:

382 NE 191ST ST., STE. 93920
MIAMI, FL 33179

Current Mailing Address:

382 NE 191ST ST., STE. 93920
MIAMI, FL 33179 US

FEI Number: 99-2190319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST. N, STE. 300
ST. PETERSBURG, FL 33702 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 D
Name DOWNING, JESSE
Address 382 NE 191ST ST., STE. 93920
City-State-Zip: MIAMI FL 33179

Title D
Name HEFFERNAN, SAM
Address 382 NE 191ST ST., STE. 93920
City-State-Zip: MIAMI FL 33179

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: JESSE DOWNING

DIRECTOR

04/26/2025

Electronic Signature of Signing Officer/Director Detail

Date