

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002171

**Entity Name:** EGS FINANCIAL CARE, INC.

**Current Principal Place of Business:**

5161 CALIFORNIA AVENUE  
SUITE 100  
IRVINE, CA 92617

**Current Mailing Address:**

1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**FEI Number:** 23-1670927

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

**Officer/Director Detail :**

Title VP, SECRETARY, DIRECTOR  
Name BALTHASER, ANDREW  
Address 5161 CALIFORNIA AVENUE  
SUITE 100  
City-State-Zip: IRVINE CA 92617

Title PRESIDENT, TREASURER, DIRECTOR  
Name PAN, ELIZABETH (CECE) LAN  
Address 5161 CALIFORNIA AVENUE  
SUITE 100  
City-State-Zip: IRVINE CA 92617

*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: ANDREW BALTHASER**

**SECRETARY**

**04/26/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date