

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002171

Entity Name: EGS FINANCIAL CARE, INC.

Current Principal Place of Business:

6652 PINECREST DRIVE
SUITE 300
PLANO, TX 75024

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 6652 PINECREST DRIVE
 SUITE 300
City-State-Zip: PLANO TX 75024

Title PRESIDENT, TREASURER, DIRECTOR
Name PAN, ELIZABETH (CECE) LAN
Address 6652 PINECREST DRIVE
 SUITE 300
City-State-Zip: PLANO TX 75024

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

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date