

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F16000004739

**Entity Name:** OC MEDICAL HOLDINGS, INC.

**Current Principal Place of Business:**

841 PRUDENTIAL DRIVE, SUITE 204  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

841 PRUDENTIAL DRIVE, SUITE 204  
JACKSONVILLE, FL 32207 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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            CEO  
Name            BALDWIN, RONE  
Address        841 PRUDENTIAL DRIVE, SUITE 204  
City-State-Zip: JACKSONVILLE FL 32207

Title            CFO  
Name            PENSOTTI, FRED  
Address        841 PRUDENTIAL DRIVE, SUITE 204  
City-State-Zip: JACKSONVILLE FL 32207

Title            SECRETARY  
Name            DAVIS, STEVEN  
Address        841 PRUDENTIAL DRIVE, SUITE 204  
City-State-Zip: JACKSONVILLE FL 32207

*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: STEVEN DAVIS, SECRETARY, BY: LAUREN UNDERWOOD**

**ATTORNEY-IN-FACT**

**08/20/2019**

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

Date