

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004758

Entity Name: TESSER HEALTH, INC.

Current Principal Place of Business:

1951 NW 7TH AVENUE STE 300
MIAMI, FL 33136

Current Mailing Address:

1951 NW 7TH AVENUE STE 300
MIAMI, FL 33136 US

FEI Number: 47-1142979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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,T
Name KHOSHEVIS, ALI
Address 1951 NW 7TH AVENUE STE 300
City-State-Zip: MIAMI FL 33136

Title D
Name GARDNER, DAVID
Address 122 E CHATHAM STREET STE 301
City-State-Zip: CARY NC 27511

Title P
Name SEECHARAN, RIYAAD
Address 1951 NW 7TH AVENUE STE 300
City-State-Zip: MIAMI FL 33136

Title S
Name LEE, HUMBERTOL
Address 1951 NW 7TH AVENUE STE 300
City-State-Zip: MIAMI FL 33136

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: RIYAAD SEECHARAN

DIRECTOR

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date