

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005393

Entity Name: BASTION HEALTH, INC.

Current Principal Place of Business:

400 FARMINGTON AVE
FARMINGTON, CT 06032

Current Mailing Address:

400 FARMINGTON AVE
FARMINGTON, CT 06032 US

FEI Number: 85-4105178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 NORTH CALHOUN STREET STE 4
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 CEO, DIRECTOR
Name AMIN, REZA
Address 400 FARMINGTON AVE, R1848
City-State-Zip: FARMINGTON CT 06032

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: REZA AMIN

CEO

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date