

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001338

Entity Name: PRIVATUS CARE SOLUTIONS, INC.

Current Principal Place of Business:

420 BEDFORD STE STE 350
LEXINGTON, MA 02420

Current Mailing Address:

420 BEDFORD STE STE 350
LEXINGTON, MA 02420 US

FEI Number: 20-2873037

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 DIRP
Name COSTAS, CANDACE
Address 420 BEDFORD ST STE 350
City-State-Zip: LEXINGTON MA 02420

Title DIR, CEO
Name MULLETT, WILLIAM W
Address 420 BEDFORD ST STE 350
City-State-Zip: LEXINGTON MA 02420

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: WILLIAM MULLETT

CEO

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date