

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000001338

Entity Name: PRIVATUS CARE SOLUTIONS, INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD. SUITE 230
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BLVD. SUITE 230
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2873037

Certificate of Status Desired: Yes

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: MULLETT , WILLIAM W

ADMINISTRATOR

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date