

AMENDED ANNUAL REPORT



Corporation Division
www.filinginoregon.com

E-FILED
Nov 08, 2019
OREGON SECRETARY OF STATE

REGISTRY NUMBER

47973599

REGISTRATION DATE

11/28/2007

BUSINESS NAME

PROMESA HEALTH, INC.

BUSINESS ACTIVITY

SUPPLYING MEDICAL CLINICS

MAILING ADDRESS

PO BOX 3646
OMAHA NE 68103 USA

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

10805 OLD MILL RD
OMAHA NE 68154 USA

JURISDICTION

NEBRASKA

REGISTERED AGENT

329227 - C T CORPORATION SYSTEM

780 COMMERCIAL ST SE STE 100
SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

STEVEN MENZIES

PO BOX 3646
OMAHA NE 68103 USA

SECRETARY

JEFFREY SILVER

PO BOX 3646
OMAHA NE 68103 USA



I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

STEVEN MENZIES

TITLE

PRESIDENT

DATE SIGNED

11-08-2019