

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HYGEIA CORPORATION  
**Company ID** 0617948.09.99999  
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## Principal Office

15500 NEW BARN ROAD  
SUITE 200  
MIAMI LAKES, FL 33014

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

CEO	Virgil Bretz	15500 New Barn Road Suite 200, Miami Lakes, FL 33014
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## Directors

Director	Virgil Bretz	15500 New Barn Road, Suite 200, Miami Lakes, FL 33014
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## Signatures

**Signature** Jean Edwards  
**Title** Assistant Secretary