2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058921

Entity Name: PURE HEALTH, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JANAINA MOREIRA 247 SW 8 ST STE 49 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

JANAINA MOEIRA 247 SW 8 ST STE 49 MIAMI, FL 33130

FEI Number: 27-3392423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREIRA, JANAINA
247 SW 8 ST STE 49
MIAMI, FL 33130 US

R&P ACCOUNTING AND TAXES INC
150 SE 2ND AVE STE 1110
MIAMI, FL 33131 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: ANDRES RODRIGUEZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOREIRA, JANAINA

 Address:
 247 SW 8 ST STE 49

 City-St-Zip:
 MIAMI, FL 33130

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: JANAINA MOREIRA PD 04/30/2012