

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084479

FILED
Apr 27, 2011
Secretary of State

Entity Name: AYUR HEALTH INTERNATIONAL INC

Current Principal Place of Business:

2450-2 ARAGON BLVD
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2450-2 ARAGON BLVD
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-1214490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H I TAX INVESTMENT CORP
7758 NW 44 TH
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ISABEL, LIDIA
2450-2 ARAGON BLVD
SUNRISE, FL 33322 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: LIDIA ISABEL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISABEL, LIDIA
Address: 2450-2 ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322 US

Title: VP
Name: BREA, FRANCISCO
Address: 2450-2 ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322 US

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: LIDIA ISABEL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date