2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000020036 Entity Name: MIA HEALTH CO

4201 NW 25TH PLACE

Current Principal Place of Business:

LAUDERHILL, FL 33313

Current Mailing Address:

4201 NW 25TH PLACE LAUDERHILL. FL 33313

FEI Number: 46-2214653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRIER, MIANERDE 4201 NW 25TH PLACE LAUDERHILL, FL 33313 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

FILED Mar 19, 2014

Secretary of State

CC9044560734

Officer/Director Detail:

Title

Name GUERRIER, MIANERDE Address 4201 NW 25TH PLACE City-State-Zip: LAUDERHILL FL 33313

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: MIANERDE GUERRIER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/19/2014

Date