

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086603

FILED
Jan 20, 2012
Secretary of State

Entity Name: SANUS HEALTH CORPORATION

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1052600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLONEY, CHRISTOPHER C
661 BREVARD AVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BRIGGLE, THOMAS V
5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: THOMAS V BRIGGLE

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRIGGLE, THOMAS V
Address: 5835 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: THOMAS V BRIGGLE

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date