2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093531

MIAMI, FL 33178

City-St-Zip:

FILED Jan 22, 2008 Secretary of State

Entity Name: THE ART OF HEALTH, INC. **Current Principal Place of Business: New Principal Place of Business:** 7962 NW 113 PLACE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 7962 NW 113 PLACE MIAMI, FL 33178 FEI Number: 65-1153711 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: COLL, RUBEN D 7962 NW 113 PLACE MIAMI, FL 33178 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition COLL, RUBEN D Name: Name: 7962 NW 113 PLACE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: () Delete Title: VPD Title: VPD (X) Change () Addition OJEDA, ILEANA OJEDA, ILEANA Name: Name: 7962 NE 113 PLACE Address: 7962 NW 113 PLACE Address:

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBEN COLL **PSD** 01/22/2008