

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058387

Entity Name: YO HEALTH, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 4041
FT MYERS BEACH, FL 339324041

New Principal Place of Business:

5874 WYLDEWOOD LAKES CT.
FT. MYERS, FL 33919

Current Mailing Address:

PO BOX 4041
FT MYERS BEACH, FL 339324041

New Mailing Address:

FEI Number: 03-0459143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, YOLANDA
12967 ELM CREEK CT
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RIVERA, YOLANDA
5874 WYLDEWOOD LAKES CT.
FT MYERS, FL 33919 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: YOLANDA RIVERA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, YOLANDA
Address: PO BOX 4041
City-St-Zip: FT MYERS BEACH, FL 339324041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D. (X) Change () Addition
Name: RIVERA, YOLANDA
Address: PO BOX 4041
City-St-Zip: FT MYERS BEACH, FL 339324041

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: YOLANDA RIVERA

D.

04/30/2008

Electronic Signature of Signing Officer or Director

Date