

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058387

Entity Name: YO HEALTH, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

12481 MCGREGOR BLVD #6
FT. MYERS, FL 33919

New Principal Place of Business:

15801 SONOMA DR.
FT. MYERS, FL 33908

Current Mailing Address:

PO BOX 4041
FT MYERS BEACH, FL 339324041

New Mailing Address:

PO BOX 4041
FT MYERS BEACH, FL 33932

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
12481 MCGREGOR BLVD. #6
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RIVERA, YOLANDA C
15201 SONOMA DR.
FT MYERS, FL 33908 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

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: YOLANDA RIVERA

D.

04/03/2011

Electronic Signature of Signing Officer or Director

Date