

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058387

FILED
May 03, 2012
Secretary of State

Entity Name: YO HEALTH, INC.

Current Principal Place of Business:

15801 SONOMA DR.
FT. MYERS, FL 33908

New Principal Place of Business:

11945 SEABREEZE COVE LANE
FT. MYERS, FL 33908

Current Mailing Address:

PO BOX 4041
FT MYERS BEACH, FL 33932

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 C
15201 SONOMA DR.
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RIVERA, YOLANDA C
11945 SEABREEZE COVE LANE
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 C. RIVERA

05/03/2012

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 C. RIVERA

D.

05/03/2012

Electronic Signature of Signing Officer or Director

Date