

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113228

Entity Name: G3 HEALTH CORP.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

10 NW 35 STREET
MIAMI, FL 33127

New Principal Place of Business:

89 NE 27TH ST
MIAMI, FL 33137

Current Mailing Address:

10 NW 35 STREET
MIAMI, FL 33127

New Mailing Address:

89 NE 27TH ST
MIAMI, FL 33137

FEI Number: 35-2485379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTIN, BRUCE E
2700 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PRESTIN, BRUCE E
2717 W CYPRESS CREEK RD
1132
FORT LAUDERDALE, FL 33309 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: BRUCE PRESTIN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEISEL, GEORGE JR
Address: 10 NW 35 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEISEL, GEORGE JR
Address: 89 NE 27TH ST
City-St-Zip: MIAMI, FL 33137

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: GEORGE HEISEL

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date