

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113228

Entity Name: G3 HEALTH CORP.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

89 NE 27TH ST
MIAMI, FL 33137

New Principal Place of Business:

2121 SW 3RD AVENUE
SUITE 401
MIAMI, FL 33129

Current Mailing Address:

89 NE 27TH ST
MIAMI, FL 33137

New Mailing Address:

2121 SW 3RD AVENUE
SUITE 401
MIAMI, FL 33129

FEI Number: 35-2485379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HEISEL, GEORGE JR
Address: 2121 SW 3RD AVENUE, SUITE 401
City-St-Zip: MIAMI, FL 33129

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: GEORGE HEISEL JR

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date