2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082721

Entity Name: ALTERNATIVE HEALTH PRODUCTS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4846 N UNIVERSITY DR 288

LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4846 N UNIVERSITY DR 288 LAUDERHILL, FL 33351

FEI Number: 51-0476540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT COHEN
4846 N UNIV DR
488

ROBERT COHEN
4846 N UNIV DR
488

288

LÄUDERHILL, FL 33351 US LÄUDERHILL, FL 33351 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: ROBERT COHEN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COHEN, ROBERT
Address: 4846 NORTH UNIV. DR
City-St-Zip: LAUDERHILL, FL 33317

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: ROBERT COHEN P 04/26/2011