2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027915

Entity Name: HEALTH MAX OF BROWARD, INC.

FILED Apr 30, 2012 Secretary of State

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

2215 S. UNIVERSITY DR. 2215 S. UNIVERSITY DR. DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

2215 S. UNIVERSITY DR. DAVIE, FL 33324

FEI Number: 20-2504319 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:

HANDIN, GARY I
3111 UNIVERISTY DRIVE SUITE 605
CORAL, FL 33065 US

DENNY, SCOTT
2215 S. UNIVERSITY DR,
DAVIE, FL 33324 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: SCOTT DENNY 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DENNY, SCOTT

Address: 2215 S. UNIVERSITY DR. City-St-Zip: DAVIE, FL 33324

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: SCOTT DENNY D 04/30/2012