

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065451

FILED
May 01, 2010
Secretary of State

Entity Name: CON TU SALUD CORPORATION

Current Principal Place of Business:

8750 N.W. 36 STREET SUITE 425
DORAL, FL 33178

New Principal Place of Business:

2601SW 37TH AVE
901
MIAMI, FL 33133

Current Mailing Address:

8750 N.W. 36 STREET SUITE 425
DORAL, FL 33178

New Mailing Address:

2601SW 37TH AVE
901
MIAMI, FL 33133

FEI Number: 86-1138964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RIVEROS, CARLOS
2601 SW 37TH AVE
901
MIAMI, FL 33133 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: CARLOS RIVEROS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS
Name: RIVEROS, CARLOS
Address: 2601 SW 37TH AVE
City-St-Zip: MIAMI, FL 33133

Title: COO
Name: JARAMILLO, NATALIA
Address: 2601 SW 37TH AVE
City-St-Zip: MIAMI, FL 33133

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: CARLOS RIVEROS

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05/01/2010

Electronic Signature of Signing Officer or Director

Date