

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2011
Secretary of State**

DOCUMENT# P05000096675

Entity Name: AVAHEALTH, INC.

Current Principal Place of Business:

3030 N. ROCKY POINT DR. W.
SUITE 800
TAMPA, FL 33607

New Principal Place of Business:

5440 MARINER ST.
SUITE 101
TAMPA, FL 33609

Current Mailing Address:

3030 N. ROCKY POINT DR. W.
SUITE 800
TAMPA, FL 33607

New Mailing Address:

5440 MARINER ST.
SUITE 101
TAMPA, FL 33609

FEI Number: 20-3075951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BEDKE, MICHAEL
100 NORTH TAMPA STREET
SUITE 2200
TAMPA, FL 33602 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: MICHAEL BEDKE

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, ENOC
Address: 5440 MARINER ST., STE. 101
City-St-Zip: TAMPA, FL 33609 US

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: ENOC MARTINEZ

D

06/15/2011

Electronic Signature of Signing Officer or Director

Date