

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115595

Entity Name: CAPITAL HEALTH, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
D-204
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE
D-204
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-3368635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHICA, KATRINA
4300 NORTH UNIVERSITY DRIVE
D-204
LAUDERHILL, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACHICA, KATRINA
Address: 4300 NORTH UNIVERSITY DRIVE, D-206
City-St-Zip: LAUDERHILL, FL 33351 US

Title: V (X) Delete
Name: SACCO, JOHN
Address: 4300 N. UNIVERSITY DR., STE. D204
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATRINA LACHICA

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date