

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116420

Entity Name: ESSENTIAL HEALTH, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2017 SACRAMENTO
WESTON, FL 33326

New Principal Place of Business:

3263 SOMERSET
WESTON, FL 33332

Current Mailing Address:

2017 SACRAMENTO
WESTON, FL 33326

New Mailing Address:

3263 SOMERSET
WESTON, FL 33332

FEI Number: 87-0753038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARVISH-TADAIYON, FARIBA
2017 SACRAMENTO
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DARVISH-TADAIYON, FARIBA
3263 SOMERSET
WESTON, FL 33332 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: FARIBA DARVISH-TADAIYON

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARVISH-TADAIYON, FARIBA
Address: 3263 SOMERSET
City-St-Zip: WESTON, FL 33332

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: FARIBA DARVISH-TADAIYON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date