2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153966

Entity Name: CENTRAL HEALTH, CORP

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14709 SW 42 STREET 2450 SW 137 AV # 304 # 234 MIAMI, FL 33185 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14709 SW 42 STREET 2450 SW 137 AV # 304 # 234 MIAMI, FL 33185 MIAMI, FL 33175

FEI Number: 20-3838917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA CRUZ, DOUGLAS 14051 SW 74 TERRACE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DE LA CRUZ, DOUGLAS

 Address:
 14051 SW 74 TERRACE

 City-St-Zip:
 MIAMI, FL 33183 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: DOUGLAS DE LA CRUZ PD 01/21/2011