

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019880

FILED
May 01, 2011
Secretary of State

Entity Name: TOUZE HEALTH INSTITUTE, INC.

Current Principal Place of Business:

5741 PEMBROKE RD
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

9820 SW 3RD STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUZE, EMMANUEL
5741 PEMBROKE RD
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P
Name: TOUZE, EMMANUEL
Address: 5741 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP,S
Name: TOUZE, GABRIELLE
Address: 5741 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023 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: EMMANUEL TOUZE

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date