

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027047

FILED
Apr 28, 2012
Secretary of State

Entity Name: FLORAHEALTH CORPORATION

Current Principal Place of Business:

15699 SW 73RD CIR-TER
1-3
MIAMI, FL 33193 US

New Principal Place of Business:

10414 SW 148 AVE DR
MIAMI, FL 33196 US

Current Mailing Address:

15699 SW 73RD CIR-TER
1-3
MIAMI, FL 33193 US

New Mailing Address:

10414 SW 148 AVE DR
MIAMI, FL 33196 US

FEI Number: 20-4374338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ADRIANA I
15699 SW 73RD CIR-TER
1-3
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ, ADRIANA I
10414 SW 148 AVE DR
MIAMI, FL 33196 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: ADRIANA DIAZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIAZ, ADRIANA I
Address: 10414 SW 148 AVE DR
City-St-Zip: MIAMI, FL 33196

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: ADRIANA DIAZ

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04/28/2012

Electronic Signature of Signing Officer or Director

Date