

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086366

Entity Name: 1-A HEALTH GROUP CORP.

FILED  
Aug 16, 2007  
Secretary of State

## Current Principal Place of Business:

10240 SW 56TH STREET STE 110A  
MIAMI, FL 33165

## New Principal Place of Business:

10240 SW 56TH STREET STE 110B  
MIAMI, FL 33165

## Current Mailing Address:

10240 SW 56TH STREET STE 110A  
MIAMI, FL 33165

## New Mailing Address:

10240 SW 56TH STREET STE 110B  
MIAMI, FL 33165

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

## Name and Address of Current Registered Agent:

ALONSO, TERESA  
10240 SW 56TH STREET STE 110A  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

GONZALEZ, MILENA  
10240 SW 56TH STREET STE 110B  
MIAMI, FL 33165 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: MILENA GONZALEZ

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ALONSO, TERESA  
Address: 10240 SW 56TH STREET STE 110A  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GONZALEZ, MILENA  
Address: 10240 SW 56TH STREET STE 110B  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Change (X) Addition  
Name: BELTRAN, FELIX  
Address: 10240 SW 56TH STREET STE 110B  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: MILENA GONZALEZ

PRES

08/16/2007

Electronic Signature of Signing Officer or Director

Date