2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111689

Entity Name: AWAKE TO HEALTH, INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4910 LUSTER LEAF LANE SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

4910 LUSTER LEAF LANE SARASOTA, FL 34241

FEI Number: 22-3942166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 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: DPT

Name: CAPO, EVELISSE Address: 4910 LUSTER LEAF LANE City-St-Zip: SARASOTA, FL 34241

Title: DVS

Name: HERNANDEZ, SIGFRIDO Address: 4910 LUSTER LEAF LANE City-St-Zip: SARASOTA, FL 34241

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: SIGFRIDO HERNANDEZ DVS 04/30/2011