

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141627

Entity Name: RX FOR HEALTH CORP.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE
SUITE 204
DORAL, FL 33166

New Principal Place of Business:

4995 NW 72 AVE
SUITE 301
DORAL, FL 33166

Current Mailing Address:

4995 NW 72 AVE
SUITE 204
DORAL, FL 33166

New Mailing Address:

4995 NW 72 AVE
SUITE 301
DORAL, FL 33166

FEI Number: 02-0792470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REXACH, FRANCISCO J.
4995 NW 72 AVE
SUITE 201
DORAL, FL 33166 US

Name and Address of New Registered Agent:

REXACH, FRANCISCO J.
4995 NW 72 AVE
SUITE 301
DORAL, FL 33166 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: FRANCISCO J REXACH

07/10/2008

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: P () Delete
Name: REXACH, FRANCISCO J.
Address: 4995 NW 72 AVE # 204
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REXACH, FRANCISCO J.
Address: 4995 NW 72 AVE # 301
City-St-Zip: DORAL, FL 33166

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: FRANCISCO J REXACH

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date