

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009941

Entity Name: AUTONOMY HEALTH INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1395 NW 95 TERRACE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

1395 NW 95 TERRACE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-8301569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, VERONICA R
1395 NW 95 TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SAUNDERS-CLERMONT, VERONICA R
1395 NW 95 TERRACE
MIAMI, FL 33147 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: VERONICA SAUNDERS-CLERMONT

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SAUNDERS-CLEROMNT, VERONICA R
Address: 1395 NW 95 TERRACE
City-St-Zip: MIAMI, FL 33147 US

Title: PD
Name: CLERMONT, PIERRE P
Address: 1395 NW 95 TERRACE
City-St-Zip: MIAMI, FL 33147 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: VERONICA SAUNDERS-CLERMONT

SD

01/24/2012

Electronic Signature of Signing Officer or Director

Date