

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039238

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** EAN HEALTH CORP.

**Current Principal Place of Business:**

1900 NW 68TH AVENUE  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

1900 NW 68TH AVENUE  
HOLLYWOOD, FL 33024

**New Mailing Address:**

**FEI Number:** 20-8942571

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GLASSMAN, LISA Y ESQ.  
2627 NE 203RD STREET  
SUITE 100  
AVENTURA, FL 33180 US

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

GENERAL SOLUTIONS, INC  
13205 SW 137TH AVENUE  
STE 112  
MIAMI, FL 33186 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: BLANCA CARDENAS

01/19/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NAGER, ERIKA  
Address: 1900 NW 68TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIKA NAGER

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date