

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074346

Entity Name: HYGEIA RX TENENS INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

12921 NW 2ND ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4200 NW 16TH ST
600-A
LAUDERHILL, FL 33313 US

Current Mailing Address:

P O BOX 246524
PEMBROKE PINES, FL 33024

New Mailing Address:

P O BOX 246524
PEMBROKE PINES, FL 33024 US

FEI Number: 74-3218773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWATT, LISA
12921 NW 2ND ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MOWATT, LISA
4200 NW 16TH ST
600-A
LAUDERHILL, FL 33313 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: LISA MOWATT

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOWATT, LISA
Address: P O BOX 246524
City-St-Zip: PEMBROKE PINES, FL 33024 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: LISA MOWATT

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date