

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077045

Entity Name: ETHOS HEALTH, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

5812 SW 163 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

5812 SW 163 PL
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-0478905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RODRIGUEZ, JESUS
Address: 5812 SW 163 PL
City-St-Zip: MIAMI, FL 33193

Title: ST () Delete
Name: DE LA VEGA, LAURA
Address: 5812 SW 163 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESUS RODRIGUEZ

PVD

02/03/2008

Electronic Signature of Signing Officer or Director

Date