2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077045

Entity Name: ETHOS HEALTH, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5812 SW 163 PL MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

5812 SW 163 PL MIAMI, FL 33193

FEI Number: 26-0478905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, JESUS 5812 SW 163 PL MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: RODRIGUEZ, JESUS Address: 5812 SW 163 PL City-St-Zip: MIAMI, FL 33193

Title: ST

 Name:
 DE LA VEGA, LAURA

 Address:
 5812 SW 163 PL

 City-St-Zip:
 MIAMI, FL 33193

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: JESUS RODRIGUEZ PVD 04/27/2011