2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132012

Entity Name: AKANNI HEALTH INC.

FILED Apr 22, 2012 Secretary of State

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

19821 NW 2ND AVE

#412

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

19821 NW 2ND AVE

#412 MIAMI GARDENS, FL 33169

FEI Number: 35-2318613 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:

JOHNSON, PATRICIA 2750 NW 172 TERR.

MIAMI GARDENS, FL 33056 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: CEOP

 Name:
 LIGHTFOOT, ANGEL

 Address:
 2750 NW 172 TERR.

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: CDOV

 Name:
 TAVERNIER, JOSE

 Address:
 2750 NW 172 TERR.

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: COOT

Name: LIGHTFOOT, PATRICIA H Address: 2750 NW 172 TERRACE City-St-Zip: MIAMI GARDENS, FL 33056

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: ANGEL LIGHTFOOT CEO 04/22/2012