

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014073

Entity Name: TANIA HEALTH INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4532 W KNOLLWOOD ST.
TAMPA, FL 33614 UN

New Principal Place of Business:

2702 N. MACDILL AVE
SUITE 211
TAMPA, FL 33607 US

Current Mailing Address:

4532 W KNOLLWOOD ST.
TAMPA, FL 33614 UN

New Mailing Address:

2700 N.MACDILL AVE
SUITE 211
TAMPA, FL 33614 US

FEI Number: 26-1885432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANREZA, TANIA
4532 W KNOLLWOOD ST.
TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MANREZA, TANIA
Address: 4532 W KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33614 US

Title: DV
Name: FERNANDEZ, OSVALDO E
Address: 4532 W KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33614 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: TANIA MANREZA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date