

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030568

Entity Name: HYGEIA SCIENTIFIC INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3410 EMERALD POINTE DRIVE
103A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2525 DEWEY ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3410 EMERALD POINTE DRIVE
103A
HOLLYWOOD, FL 33021 US

New Mailing Address:

2525 DEWEY ST.
HOLLYWOOD, FL 33020 US

FEI Number: 26-2249067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECUONA, AUGUSTO J
3410 EMERALD POINT DRIVE
103A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LECUONA, AUGUSTO J
2525 DEWEY ST.
HOLLYWOOD, FL 33020 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LECUONA, AUGUSTO J
Address: 2525 DEWEY ST.
City-St-Zip: HOLLYWOOD, FL 33020 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: AUGUSTO J LECUONA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date