

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058327

Entity Name: SANA HEALTH, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2902 W. TRADE AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2902 W. TRADE AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2851715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, SUSANA
2902 W. TRADE AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VAZQUEZ, SUSANA PRES
2902 W. TRADE AVENUE
MIAMI, FL 33133 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: SUSANA VAZQUEZ, PRES

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAZQUEZ, SUSANA
Address: 2902 W. TRADE AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SPECTOR, STUART H
Address: 4675 PONCE DE LEON BLVD., STE 301
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VAZQUEZ, SUSANA PRES
Address: 2902 W. TRADE AVENUE
City-St-Zip: MIAMI, FL 33133

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

Title: D () Change (X) Addition
Name: WALSH, LINDA
Address: 3415 PONCE DE LEON AVE
City-St-Zip: CORAL GABLES, FL 33134

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: SUSANA VAZQUEZ

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date