

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000065641

Entity Name: SACRED HEALTH INC

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

12159 SW 132 CT
SUITE # 201
MIAMI, FL 33186

New Principal Place of Business:

13200 SW 128 ST
SUITE # D4
MIAMI, FL 33186

Current Mailing Address:

12159 SW 132 CT
SUITE # 201
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 ST
SUITE # D4
MIAMI, FL 33186

FEI Number: 30-0493436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, NILSA Y
12159 SW 132 CT
SUITE 201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SUAREZ, NILSA Y
13200 SW 128 ST. SUITE D4
SUITE D4
MIAMI, FL 33186 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: NILSA Y SUAREZ

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, NILSA Y
Address: 13200 SW 128 ST. SUITE D4
City-St-Zip: MIAMI, FL 33186 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: NILSA Y SUAREZ

P

08/05/2011

Electronic Signature of Signing Officer or Director

Date