

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081019

FILED
Jan 20, 2012
Secretary of State

Entity Name: L.H.P. HEALTH CORPORATION

Current Principal Place of Business:

8060 SW 152ND AVE #511
MIAMI, FL 33193

New Principal Place of Business:

8060 SW 152ND AVE
APT # 511
MIAMI, FL 33193

Current Mailing Address:

8060 SW 152ND AVE #511
MIAMI, FL 33193

New Mailing Address:

8060 SW 152ND AVE
APT # 511
MIAMI, FL 33193

FEI Number: 26-3286696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LOURDES
8060 SW 152ND AVE #511
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, LOURDES
8060 SW 152ND AVE
APT # 511
MIAMI, FL 33193 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: LOURDES HERNANDEZ

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, LOURDES
Address: 8060 SW 152ND AVE. APT # 511
City-St-Zip: MIAMI, FL 33193

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: LOURDES HERNANDEZ

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date