

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016292

FILED
Mar 12, 2011
Secretary of State

Entity Name: ESSENTIAL HEALTH OPTIONS, INC.

Current Principal Place of Business:

9778 NW 127TH TERRACE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

9778 NW 127TH TERRACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 26-4315874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOPICO, WILLIAM
9778 NW 127TH TERRACE
HIALEAH GARDENS, FL 33018 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: P
Name: LOPEZ, JENNY
Address: 9778 NW 127TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: DOPICO, WILLIAM
Address: 9778 NW 127TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: WILLIAM DOPICO

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date