

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023495

FILED
Mar 15, 2010
Secretary of State

Entity Name: LET'S TALK ABOUT HEALTH, INC.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR
2102
MIAMI, FL 33131

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
563
HALLANDALE BEACH, FL 33009

Current Mailing Address:

770 CLAUGHTON ISLAND DR
2102
MIAMI, FL 33131

New Mailing Address:

1835 E HALLANDALE BEACH BLVD
563
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERBONNE, LISA S
770 CLAUGHTON ISLAND DR
2102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NERBONNE, LISA S
1835 E HALLANDALE BEACH BLVD
563
HALLANDALE BEACH, FL 33009 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:

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: NERBONNE, LISA S
Address: 1835 E. HALLANDALE BEACH BLVD #563
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LISA NERBONNE

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date