

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033372

Entity Name: VIRGINIA'S HEALTH INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9768 NW 126 TER
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9768 NW 126 TER
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 94-3478065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, HOMERO R SR
2182 WEST 60 ST
APTO 19101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ GONZALEZ, GUILLERMO SR
9768 NW 126 TER
HIALEAH GARDENS, FL 33018 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: GUILLERMO HERNANDEZ GONZALEZ
Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ GONZALEZ, GUILLERMO SR
Address: 9768 NW 126 TER
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: RODRIGUEZ BOLOIX, LISBET
Address: 9768 NW 126 TER
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GUILLERMO HERNANDEZ GONZALEZ
Electronic Signature of Signing Officer or Director

P

04/26/2012

Date