

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046820

FILED
Mar 24, 2011
Secretary of State

Entity Name: INTERNATIONAL HEALTH, CORP.

Current Principal Place of Business:

14475 SW 50 LN
MIAMI, FL 33175

New Principal Place of Business:

7856 SW 164 PL
MIAMI, FL 33193

Current Mailing Address:

14475 SW 50 LN
MIAMI, FL 33175

New Mailing Address:

7856 SW 164 PL
MIAMI, FL 33193

FEI Number: 27-0268395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBAN RIVERO, LUIS
14475 SW 50 LN
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GALBAN RIVERO, LUIS
7856 SW 164 PL
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: LUIS GALBAN RIVERO

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALBAN RIVERO, LUIS
Address: 7856 SW 164 PL
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: LUIS GALBAN RIVERO

PTE

03/24/2011

Electronic Signature of Signing Officer or Director

Date