

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092628

Entity Name: GP HEALTH, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8955 SW 87TH COURT
SUITE 204
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8955 SW 87TH COURT
SUITE 204
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-1299268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SANDINO
8955 SW 87TH COURT
SUITE 204
MIAMI, FL 33176 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: DPT
Name: GONZALEZ, SANDINO
Address: 8955 SW 87TH COURT SUITE 204
City-St-Zip: MIAMI, FL 33176 US

Title: DVPS
Name: PEREZ, GILLY
Address: 8955 SW 87TH COURT SUITE 204
City-St-Zip: MIAMI, FL 33176 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: SANDINO GONZALEZ

PTE.

01/06/2012

Electronic Signature of Signing Officer or Director

Date