

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103427

FILED
Apr 26, 2012
Secretary of State

Entity Name: HYGEA HEALTH HOLDINGS, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD
STE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD
STE 1500
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOAR, LACY K
7240 SW 58TH STREET
MIAMI, FL 33143 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: PDS
Name: IGLESIAS, MANUEL E
Address: 7240 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143

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: MANUEL IGLESIAS

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date