

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003381

Entity Name: PROVISION HEALTH INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6916 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

15629 NW 38 CT
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 27-1702709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JUAN CARLOS
6916 NW 72 AVE
MIAMI, FL 33166 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: P
Name: PEREZ, JUAN CARLOS
Address: 15629 NW 38 CT
City-St-Zip: MIAMI GARDENS, FL 33054

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: JUAN CARLOS PEREZ

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date