

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000005802

FILED
Jan 11, 2012
Secretary of State

Entity Name: ANITA HEALTH CARE INC.

Current Principal Place of Business:

60 NORTHWEST 37TH AVENUE
SUITE 702
MIAMI, FL 33125

New Principal Place of Business:

212 PILGRIM RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

60 NORTHWEST 37TH AVENUE
SUITE 702
MIAMI, FL 33125

New Mailing Address:

212 PILGRIM RD.
WEST PALM BEACH, FL 33405

FEI Number: 27-1777417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUSANA, PEREZ DIAZ
212 PILGRIM RD.
WEST PALM BEACH, FL 33405 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: SUSANA PEREZ DIAZ

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PEREZ DIAZ, SUSANA
Address: 212 PILGRIM RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: SUSANA PEREZ DIAZ

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date