2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019143

Entity Name: BALDA HEALTH, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 INLET CAY DR OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

10 INLET CAY DR OCEAN RIDGE, FL 33435

FEI Number: 27-2025587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALDA, LAURA M M.D. 10 INLET CAY DR OCEAN RIDGE, FL 33435 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BALDA, LAURA M M.D. Address: 10 INLET CAY DR

City-St-Zip: OCEAN RIDGE, FL 33435 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: LAURA M BALDA PRES 02/18/2011