2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P10000036978

Entity Name: BETTER HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD STE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

1701 PONCE DE LEON BLVD,
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD STE 500
CORAL GABLES, FL 33134

New Mailing Address:

1701 PONCE DE LEON BLVD,
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 20-4889378 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: D
Name: JIMENEZ, PETER L
Address: 2121 PONCE DE LEON BLVD STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CABRERA, MARCIO C
Address: 2121 PONCE DE LEON BLVD STE 500
City-St-Zip: CORAL GABLES, FL 33134

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: HOLLY PRINCE CFO 02/17/2011

Electronic Signature of Signing Officer or Director Date