

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088887

FILED
Apr 29, 2011
Secretary of State

Entity Name: ERE HEALTH CORPORATION

Current Principal Place of Business:

2526 SW 107 CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2526 SW 107 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-3839445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIEZET
2526 SW 107 CT
MIAMI, FL 33165 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: PD
Name: RODRIGUEZ, ELIEZET
Address: 2526 SW 107 CT
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: DIAZ, GRISEL
Address: 2526 SW 107 CT
City-St-Zip: MIAMI, FL 33165

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: ELIEZET RODRIGUEZ

MRS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date