

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011716

Entity Name: REYNA HEALTH TRUST, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

18706 NW 78 PLACE
HIALEAH, FL 33015

New Principal Place of Business:

8728 NW 174TH TERRACE
HIALEAH, FL 33018 US

Current Mailing Address:

18706 NW 78 PLACE
HIALEAH, FL 33015

New Mailing Address:

8728 NW 174TH TERRACE
HIALEAH, FL 33018 US

FEI Number: 27-5338422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA, JAVIER MD
18706 NW 78 PLACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

REYNA, JAVIER MD
8728 NW 174TH TERRACE
HIALEAH, FL 33018 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: JAVIER REYNA

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNA, JAVIER MD
Address: 8728 NW 174TH TERRACE
City-St-Zip: HIALEAH, FL 33018 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: JAVIER REYNA

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date