

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035521

Entity Name: ZILONIS HEALTH, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

21734 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

12403 CLEARFALLS DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

21734 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

12403 CLEARFALLS DRIVE
BOCA RATON, FL 33428

FEI Number: 45-3694038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBANO, XIMENA L
21734 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BURBANO, XIMENA L
12403 CLEARFALLS DRIVE
BOCA RATON, FL 33428 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: XIMENA BURBANO

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURBANO, XIMENA L
Address: 12403 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: XIMENA BURBANO

DR

09/28/2012

Electronic Signature of Signing Officer or Director

Date