

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036732

Entity Name: MAXX HEALTH, INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

2500 MILITARY TR. #310
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2500 MILITARY TR. #310
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-1735655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 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,P
Name: GONZALEZ, ENRIQUE
Address: 2200 NW CORPORATE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33431 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: ENRIQUE GONZALEZ

PRES

08/30/2012

Electronic Signature of Signing Officer or Director

Date