

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: PREVENTIVE HEALTH, INC

Current Principal Place of Business:

8040 NW 95 ST.
331-332
HIALEAH GARDEN, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8040 NW 95 ST.
331-332
HIALEAH GARDEN, FL 33016 US

New Mailing Address:

FEI Number: 45-3478199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLUFER, FERNANDO A
8040 NW 95 ST.
331-332
HIALEAH GARDEN, FL 33016 US

Name and Address of New Registered Agent:

CARLOS, RODRIGUEZ L
1485 WEST 46 ST
518
HIALEAH, FL 33012 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: CARLOS L RODRIGUEZ

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLOS, RODRIGUEZ L
Address: 8040 NW 95 ST. SUITE 331-332
City-St-Zip: HIALEAH GARDEN, FL 33016 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: CARLOS L RODRIGUEZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date