

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097011

Entity Name: HEALTH DEPOT USA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1844 NORTH NOB HILL ROAD
610
PLANATATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1844 NORTH NOB HILL ROAD
610
PLANATATION, FL 33322

New Mailing Address:

FEI Number: 45-4273484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LAURENCE
1844 N. NOB HILL ROAD
610
PLANTATION, FL 33322 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: PRES
Name: KING, LAURENCE
Address: 1844 N. NOB HILL RD. #610
City-St-Zip: PLANTATION, FL 33322

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: LAURENCE KING

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date