

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098851

FILED
Jan 06, 2012
Secretary of State

Entity Name: INSERO HEALTH INC.

Current Principal Place of Business:

1951 NW 7TH AVENUE
SUITE 300
MIAMI, FL 33136 US

New Principal Place of Business:

1951 NW 7TH AVENUE
ROOM 13140 - 3RD FL
MIAMI, FL 33136 US

Current Mailing Address:

1951 NW 7TH AVENUE
SUITE 300
MIAMI, FL 33136 US

New Mailing Address:

1951 NW 7TH AVENUE
ROOM 13140 - 3RD FL
MIAMI, FL 33136 US

FEI Number: 45-3908226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLB, DAVID J
1951 NW 7TH AVENUE
SUITE 300
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

KOLB, DAVID J
1951 NW 7TH AVENUE
ROOM 13140 - 3RD FL
MIAMI, FL 33136 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: DAVID KOLB

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KOLB, DAVID J
Address: 1951 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136 US

Title: DIR
Name: REICH, SAMUEL
Address: 1951 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136

Title: DIR
Name: LAMMERT, WARREN
Address: 1951 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136

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: DAVID KOLB

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date