

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027419

Entity Name: SECURE HEALTH INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

3451 SW 137 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3451 SW 137 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0834030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOA, JORGE L
3451 SW 137 AVE
MIRAMAR, FL 33027 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: P
Name: BURGOA, JORGE L
Address: 3451 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: BURGOA, SUSAN K
Address: 3451 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027

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: JORGE L. BURGOA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date