

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031425

Entity Name: FOUR HEALTH, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1075 EAST 14 STREET
HIALEAH, FL 33010

New Principal Place of Business:

1075 EAST 14 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

P.O. BOX 1587
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0909395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXTRAMIL, LEONEL
1225 SW 99 CT
MIAMI, FL 33174 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
Name: EXTRAMIL, LEONEL
Address: 1225 SW 99 CT
City-St-Zip: MIAMI, FL 33174 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: LEONEL EXTRAMIL

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date