

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000103427

Entity Name: HYGEA HEALTH HOLDINGS, INC.

Current Principal Place of Business:

8750 NW 36 STREET
STE 300
DORAL, FL 33178

Current Mailing Address:

8750 NW 36 STREET
STE 300
DORAL, FL 33178 US

FEI Number: 27-7638926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOAR, LACY K
2060 DARTMOUTH AVE N
ST PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name MONTES, ROBERT
Address 8750 NW 36 ST
 STE 300
City-State-Zip: DORAL FL 33178

Title TREASURER, CFO
Name AGREDA, ALEXIS
Address 8750 NW 36 STREET
 STE 300
City-State-Zip: DORAL FL 33178

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: ROBERT MONTES

CEO

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date