

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103427

Entity Name: HYGEA HEALTH HOLDINGS, INC.

Current Principal Place of Business:

8095 NW 12TH ST
STE 105
MIAMI, FL 33126

Current Mailing Address:

8095 NW 12TH ST
STE 105
MIAMI, FL 33126 US

FEI Number: 27-7638926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOAR, LACY K
8095 NW 12TH ST
STE 105
MIAMI, FL 33126 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, DIRECTOR
Name IGLESIAS, MANUEL E
Address 8095 NW 12TH ST
 STE 105
City-State-Zip: MIAMI FL 33126

Title VP, SECRETARY, DIRECTOR
Name CASTILLO, MARTHA
Address 8095 NW 12TH ST
 STE 105
City-State-Zip: MIAMI FL 33126

Title TREASURER, DIRECTOR
Name MOFFLY, TED
Address 8095 NW 12TH ST
 STE 105
City-State-Zip: MIAMI FL 33126

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: MANUEL IGLESIAS

PRESIDENT

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date