

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052284

Entity Name: YGEIA CONSULTING GROUP, INC.

Current Principal Place of Business:

701 COMMERCE STREET
DALLAS, TX 75202

Current Mailing Address:

701 COMMERCE STREET
DALLAS, TX 75202 US

FEI Number: 47-1157203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNT, CLIFFORD I
8200 SEMINOLE BLVD
SEMINOLE, FL 33772 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 EXECUTIVE CHAIRMAN, CEO
Name MARTIN-MERCADO, TANIA
Address 701 COMMERCE STREET
City-State-Zip: DALLAS TX 75202

Title COO
Name KADNER, WENDY
Address 4461 HWY 146
City-State-Zip: GRINNELL IA 50112

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: TANIA MARTIN-MERCADO

EXECUTIVE CHAIRMAN,
CEO

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date