2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036053

Entity Name: HEALTH FAMILY INSURANCE, INC.

Current Principal Place of Business:

15280 NW 79 CT SUITE 103

MIAMI LAKES, FL 33016

Current Mailing Address:

15280 NW 79 CT SUITE 103 MIAMI LAKES, FL 33016 US

FEI Number: 65-0662907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JOSEPH PANHOLZER, SPECIAL SECRETARY

Electronic Signature of Registered Agent

01/17/2020 Date

FILED Jan 17, 2020

Secretary of State

3952503036CC

Officer/Director Detail:

Title PS Title

ESPINOSA, FERNANDO JR. JOSEPH, PETER Name Name

Address 16222 NW 79 AVE Address 15280 NW 79 CT - STE. 103 MIAMI LAKES FL 33016 City-State-Zip:

City-State-Zip: MIAMI LAKES FL 33016

Title D

ESPINOSA, ADRIAN Name

Address 15280 NW 79 CT - STE. 103 City-State-Zip: MIAMI LAKES FL 33016

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: FERNANDO ESPINOSA JR.

PS

01/17/2020