2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001268

Entity Name: HEALIX INFUSION THERAPY, INC.

Current Principal Place of Business:

14140 SW FREEWAY STE 400

SUGAR LAND, TX 77478

Current Mailing Address:

14140 SW FREEWAY STE 400 SUGAR LAND, TX 77478

FEI Number: 76-0291601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 28, 2016

Secretary of State

CC5459260597

Officer/Director Detail:

PRESIDENT, CEO Title Title SECRETARY, VP

CHAVELEH, ALAN B Name Name SILVERSTEIN, IRWIN F

14140 SOUTHWEST FWY 400 14140 SOUTHWEST FWY 400 Address Address

City-State-Zip: SUGARLAND TX 77478 City-State-Zip: SUGARLAND TX 77478

Title VΡ VΡ Title

Name SIRISSAENGTAKSIN, NOEMI Name MOORE, MANIJEH D Address 14140 SOUTHWEST FWY 400 Address 14140 SOUTHWEST FWY 400 City-State-Zip: SUGARLAND TX 77478 City-State-Zip: SUGARLAND TX 77478

TREASURER, CFO Title Title COO. VP

Name GALLEGOS, JOSEPH Name WINTERS, MARK G

14140 SOUTHWEST FWY 400 14140 SOUTHWEST FWY 400 Address Address

City-State-Zip: SUGAR LAND TX 77478 City-State-Zip: SUGARLAND TX 77478

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: JOSEPH GALLEGOS

TREASURER

04/28/2016