

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003572

FILED
Jan 04, 2011
Secretary of State

Entity Name: ASERETH MEDICAL SERVICES, INC.

Current Principal Place of Business:

257 S. FAIR OAKS AVE.
SUITE 100
PASADENA, CA 91105 LA

New Principal Place of Business:

Current Mailing Address:

257 S. FAIR OAKS AVE.
SUITE 100
PASADENA, CA 91105 LA

New Mailing Address:

FEI Number: 95-4301454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DOO
Name: TAYLOR, THERESA
Address: 257 S. FAIR OAKS AVE. #100
City-St-Zip: PASADENA, CA 91105 LA

Title: CFO
Name: TAYLOR, DEJUAN
Address: 257 S. FAIR OAKS AVE. #100
City-St-Zip: PASADENA, CA 91105 LA

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: THERESA TAYLOR

DOO

01/04/2011

Electronic Signature of Signing Officer or Director

Date