2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003572

Entity Name: ASERETH MEDICAL SERVICES, INC.

FILED Jan 03, 2012 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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257 S. FAIR OAKS AVE. 257 S. FAIR OAKS AVE.

SUITE 100 SUITE 200

PASADENA, CA 91105 PASADENA, CA 91105

Current Mailing Address: New Mailing Address:

257 S. FAIR OAKS AVE. SUITE 200 257 S. FAIR OAKS AVE.

SUITE 100 PASADENA, CA 91105 LA PASADENA, CA 91105

LA

FEI Number: 95-4301454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DOO

TAYLOR, THERESA Name:

257 S. FAIR OAKS AVE. SUITE 200 Address:

City-St-Zip: PASADENA, CA 91105 LA

Title:

Name: TAYLOR, DEJUAN

Address: 257 S. FAIR OAKS AVE. SUITE 200

PASADENA, CA 91105 LA City-St-Zip:

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 01/03/2012