2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002840

Entity Name: BIRTHRITE SERVICES, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3140 NW 165 STREET 18800 NW 2ND AVE MIAMI GARDENS, FL 33054

219K

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

18800 NW 2ND AVE 3140 NW 165 STREET MIAMI GARDENS, FL 33054

219K

MIAMI GARDENS, FL 33169

FEI Number: 61-1614278 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:

DAY, ARTHUR L REV. 3140 NW 165 STREET

MIAMI GARDENS, FL 33054 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:

CEO

DAY, ARTHUR L REV. Name: Address: 3140 NW 165 STREET City-St-Zip: MIAMI GARDENS, FL 33054

Title: DIR

Name: DAY, SHEILA D Address: 3140 NW 165 STREET City-St-Zip: MIAMI GARDENS, FL 33054

Title: ADIR

ROYE, INGRID Name:

4066 INVERRARY DR. #10-E Address: City-St-Zip: LAUDERHILL, FL 33319

Title:

Name: THOMPSON, JASMEIN 823 NW 104 STREET Address: City-St-Zip: MIAMI, FL 33150

Title:

CHIN, DELORES Name:

4066 INVERRARY DR #10-E Address: LAUDERHILL, FL 33319 City-St-Zip:

Title:

GORDON, ROBERT Name: Address: 1744 NW 18 AVE MIAMI, FL 33056 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REV. ARTHUR L. DAY CEO 03/11/2011