2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008
Secretary of State

DOCUMENT# P05000142815

Entity Name: LIFE HEALTH SERVICES, CORP.

Current Principal Place of Business:

3933 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

7221 SW 24 STREET
200
MIAMI, FL 33155

Current Mailing Address:

3933 NW 7 STREET
MIAMI, FL 33126

New Mailing Address:

7221 SW 24 STREET
200
MIAMI, FL 33155

FEI Number: 20-3652606 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AVILA, ADRIANA
6406 SW 11 STREET
WEST MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: AVILA, ADRIANA
Address: 6406 SW 11 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: AVILA, ADRIANA
Address: 6406 SW 11 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIANA AVILA PRES 01/31/2008
Electronic Signature of Signing Officer or Director Date