

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2010
Secretary of State**

DOCUMENT# P07000011067

Entity Name: ALPHA HEALTH CARE CLINIC, INC.

Current Principal Place of Business:

1990 NE 163RD SUITE 102
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1990 NE 163RD SUITE 102
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 87-0794439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNGLASSE, MARIA E
19436 NE 25TH AVE UNIT 82
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRUNGLASSE, MARIA E
1990 NE 163RD STREET SUITE 102
NORTH MIAMI BEACH, FL 33162 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: MARIA ESMERALDA GRUNGLASSE 10/29/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GRUNGLASSE, MARIA E
Address: 1990 NE 163RD STREET SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: GRUNGLASSE, DEBORAH
Address: 1990 NE 163RD STREET SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: GRUNGLASSE, MARIA E
Address: 1990 NE 163RD STREET SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: GRUNGLASSE, RAFAEL
Address: 1990 NE 163RD STREET SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: MARIA ESMERALDA GRUNGLASSE P 10/29/2010
Electronic Signature of Signing Officer or Director Date