

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023708

FILED
Apr 25, 2009
Secretary of State

Entity Name: A NEW DIMENSION HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

6260A SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

275 FONTAINEBLEAU BLVD.
SUITE # 170
MIAMI, FL 33172

Current Mailing Address:

6260A SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

275 FONTAINEBLEAU BLVD.
SUITE # 170
MIAMI, FL 33172

FEI Number: 20-8538422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANA BELKIS
6260A SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, ANA BELKIS
275 FONTAINEBLEAU BLVD.
SUITE # 170
MIAMI, FL 33172 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: _____

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ANA BELKIS
Address: 6260A SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ANA BELKIS
Address: 275 FONTAINEBLEAU BLVD. SUITE # 170
City-St-Zip: MIAMI, FL 33172

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: ANA BELKIS HERNANDEZ

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date