

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068107

FILED
Apr 14, 2009
Secretary of State

Entity Name: BAYUS HEALTHCARE SERVICES INCORPORATED

Current Principal Place of Business:

6600 NW 27TH AVE., SUITE 207
MIAMI, FL 33147

New Principal Place of Business:

99 NW 183RD STREET
SUITE 124
MIAMI GARDENS, FL 33169

Current Mailing Address:

6600 NW 27TH AVE., SUITE 207
MIAMI, FL 33147

New Mailing Address:

99 NW 183RD STREET
SUITE 124
MIAMI GARDENS, FL 33169

FEI Number: 14-2003162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOKUNBI, OLALEKAN
6600 NW 27TH AVE., SUITE 207
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SHOKUNBI, OLALEKAN
99 NW 183RD STREET
SUITE 124
MIAMI GARDENS, FL 33169 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SHOKUNBI, OLALEKAN
Address: 6600 NW 27TH AVE., SUITE 207
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: SHOKUNBI, OLOLADE
Address: 6600 NW 27TH AVE., SUITE 207
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: SHOKUNBI, OLALEKAN
Address: 99 NW 183RD STREET #124
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD (X) Change () Addition
Name: SHOKUNBI, OLOLADE
Address: 99 NW 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: OLALEKAN SHOKUNBI

PVD

04/14/2009

Electronic Signature of Signing Officer or Director

Date