

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094634

FILED
Feb 28, 2011
Secretary of State

Entity Name: EXULTO HEALTH SERVICES, INC

Current Principal Place of Business:

16753 NW 10 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16753 NW 10 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3582300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JULIO E
16753 NW 10 ST
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LEON, KIMBERLY S
Address: 16753 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV
Name: LEON, JULIO E
Address: 16753 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: JULIO LEON

DV

02/28/2011

Electronic Signature of Signing Officer or Director

Date