2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005982

Entity Name: A & A HEALTH SERVICE, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1140 WEST 50 STREET
 3408 W 84 ST

 200 A
 BUILDING G #203

 HIALEAH, FL 33012
 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

 1140 WEST 50 STREET
 3408 W 84 ST

 200 A
 BUILDING G #203

 HIALEAH, FL 33012
 HIALEAH, FL 33018

FEI Number: 33-0993294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CABRERA, BLANCA D
 CABRERA, BLANCA D

 15201 SW 50 ST
 5374 SW 186 WAY

 MIRAMAR, FL 33027 US
 MIRAMAR, FL 33029 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: 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: CABRERA, BLANCA D Address: 5374 SW 186 WAY City-St-Zip: MIRAMAR, FL 33029

Title: VTD

Name: DELGADO, MARICELA Address: 8930 NW 181 ST City-St-Zip: HIALEAH, FL 33018

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: BLANCA D. CABRERA PSD 01/21/2010