2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013742

Entity Name: SAMY NURSING, CORP

FILED Aug 30, 2012 Secretary of State

Date

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

4234 WEST 16 AVE 5951 NW 151 ST HIALEAH, FL 33012 US SUITE # 202

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

4234 WEST 16 AVE 5951 NW 151 ST HIALEAH, FL 33012 US SUITE # 202 MIAMI, FL 33014 US

FEI Number: 20-0647271 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:

DIAZ, ERNESTO 5801 WEST 2ND CT HIALEAH, FL 33012

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 DIAZ, ERNESTO

 Address:
 5801 W 2ND CT

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: VD

Name: DIAZ, MAURA
Address: 5801 W 2ND CT
City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: DIAZ, SAMIR
Address: 5801 W 2ND CT
City-St-Zip: HIALEAH, FL 33012

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: ERNESTO DIAZ PR 08/30/2012