

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000579

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROVIDENCE HEALTH CORPORATION

Current Principal Place of Business:

240 CRANDON BLVD. #228
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD. #228
MIAMI, FL 33149

New Mailing Address:

240 CRANDON BLVD. #228
KEY BISCAYNE, FL 33149

FEI Number: 26-3546322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALAN
5300 33RD AVE., SUITE 117
FR. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SERCHAY, ALLAN
5300 33RD AVE., SUITE 117
FR. LAUDERDALE, FL 33309 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: ALLAN SERCHAY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUZANELI, ANTONIO
Address: 240 CRANDON BLVD. #228
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: RIVERA, JULIO
Address: 240 CRANDON BLVD. #228
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO BUZANELI

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date