

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20329

FILED
Apr 06, 2009
Secretary of State

Entity Name: DIABETES HEALTH CENTER, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
SUITE 214
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
SUITE 214
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0151499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVAN VOGEL, RICARDO JR
15715 S DIXIE HWY STE 214
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VOGEL, RICARDO E JR
15715 S DIXIE HWY
SUITE # 214
MIAMI, FL 33157 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: RICARDO E VOGEL JR

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEBAN VOGEL, RICARDO JR
Address: 15715 S DIXIE HWY STE 214
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOGEL, RICARDO E JR
Address: 15715 S DIXIE HWY SUITE # 214
City-St-Zip: MIAMI, FL 33157

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: RICARDO E VOGEL JR

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date