

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002023

FILED
Apr 21, 2010
Secretary of State

Entity Name: MARTA'S HEALTHCARE SERVICES INC.

Current Principal Place of Business:

11170 SW 63RD TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11170 SW 63RD TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 90-0447019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO, MARTA E
11170 SW 63RD TERRACE
MIAMI, FL 33173 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: P
Name: ROSARIO, MARTA E
Address: 11170 SW 63RD TERRACE
City-St-Zip: MIAMI, FL 33173

Title: SEC
Name: VASQUEZ, JESSICA
Address: 11170 SW 63RD TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: BUZZIZ, MARTA
Address: 11170 SW 63RD TERRACE
City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTA ROSARIO

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date