

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002840

FILED
Mar 11, 2011
Secretary of State

Entity Name: BIRTHRITE SERVICES, INC.

Current Principal Place of Business:

3140 NW 165 STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

18800 NW 2ND AVE
219K
MIAMI GARDENS, FL 33169

Current Mailing Address:

3140 NW 165 STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

18800 NW 2ND AVE
219K
MIAMI GARDENS, FL 33169

FEI Number: 61-1614278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, ARTHUR L REV.
3140 NW 165 STREET
MIAMI GARDENS, FL 33054 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: CEO
Name: DAY, ARTHUR L REV.
Address: 3140 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: DIR
Name: DAY, SHEILA D
Address: 3140 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: ADIR
Name: ROYE, INGRID
Address: 4066 INVERRARY DR. #10-E
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: THOMPSON, JASMEIN
Address: 823 NW 104 STREET
City-St-Zip: MIAMI, FL 33150

Title: T
Name: CHIN, DELORES
Address: 4066 INVERRARY DR #10-E
City-St-Zip: LAUDERHILL, FL 33319

Title: AS
Name: GORDON, ROBERT
Address: 1744 NW 18 AVE
City-St-Zip: MIAMI, FL 33056

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: REV. ARTHUR L. DAY

CEO

03/11/2011

Electronic Signature of Signing Officer or Director

Date