

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 19, 2012
Secretary of State**

DOCUMENT# N11000001332

Entity Name: COMPASSIONATE HEALTH SYSTEMS, INC.**Current Principal Place of Business:**7805 CORAL WAY - SUITE 103
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 441768
MIAMI, FL 33144**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORDOVA, ANGEL D
782 NW 42 AVE
SUITE 340
MIAMI, FL 33126 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: D
Name: GONZALEZ, YVETTE C
Address: 7805 CORAL WAY, SUITE 103
City-St-Zip: MIAMI, FL 33155

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: YVETTE C GONZALEZ

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date