2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008273

FILED Apr 16, 2012 Secretary of State

Entity Name: HOLISTIC UROLOGY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2140 W. 68 STREET, STE 200 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2140 W. 68 STREET, STE 200 HIALEAH, FL 33016

FEI Number: 45-2736231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHEILER, EDWARD L 2140 W. 68 STREET, STE 200 HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 GHEILER, EDWARD L

 Address:
 2140 W. 68 STREET, STE 200

 City-St-Zip:
 HIALEAH, FL 33016

Title:

intie: D

 Name:
 BIANCO, FERNANDO

 Address:
 2140 W. 68 STREET, STE 200

 City-St-Zip:
 HIALEAH, FL 33016

Title:

Name: RUTENBERG, DIEGO
Address: 2140 W. 68 STREET, STE 200

City-St-Zip: HIALEAH, FL 33016

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: DIEGO RUTENBERG PRES 04/16/2012