2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26897

FILED Sep 12, 2005 Secretary of State

Entity Name: INTERNATIONAL HUMANITY HEALTH SERVICES, INC.

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

5609 NW 7TH AVE SUITE 2

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

P O BOX 381945 5609 NW 7TH AVENUE MIAMI, FL 33138 US SUITE 2 MIAMI, FL 33138 US

FEI Number: 65-0078369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

AKPAETI, IMO IDIKPOI
14871 N.E. 14 AVE.

NORTH MIAMI, FL 33161

US

AKPAETI, IMO IDIKPOI
5609 NW 7TH AVENUE
SUITE 2
MIAMI, FL 33127 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: IMO IDIKPOI AKPAETI 09/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 AKPAET, IMOIDIKPOI
 Name:
 AKPAETI, IMO IDIKPOI

 Address:
 14871 NE 14 AVE
 Address:
 5609 NW 7TH AVENUE, #2

 City-St-Zip:
 N MIAMI, FL
 33127 US

Title: D () Delete Title: D (X) Change () Addition Name: BLACKWOOD, FAITH, Name: BLACKWOOD, FAITH,

 Name:
 BLACKWOOD, FATH,

 Address:
 14871 NE 14 AVE

 City-St-Zip:
 NORTH MIAMI, FL

 Address:
 5609 NW 7TH AVENUE, #2

 City-St-Zip:
 MIAMI, FL

 33127 US

 Name:
 WANDO, MOHAMAD
 Name:
 WANDO, MOHAMAD

 Address:
 14871 NE 14 AVE.
 Address:
 5609 NW 7TH AVENUE, #2

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33127 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IMO IDIKPOI AKPAETI D 09/12/2005