

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070648

FILED
Jan 18, 2012
Secretary of State

Entity Name: RHE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2828 CORAL WAY
302
MIAMI, FL 33145

Current Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

New Mailing Address:

2828 CORAL WAY
302
MIAMI, FL 33145

FEI Number: 65-1026242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, HUMBERTO
17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PADRON, HUMBERTO
475 BRICKELL AV
4615
MIAMI, FL 33131 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADRON, HUMBERTO
Address: 475 BRICKELL AV #4615
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PADRON, ENRIQUE
Address: 495 BRICKELL AV #2311
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PADRON, RICARDO
Address: 10375 NW 46TH ST
City-St-Zip: DORAL, FL 33178

Title: D
Name: ONTIVEROS, RAFAEL
Address: 1369 MAJESTY TER
City-St-Zip: WESTON, FL 33327

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

SIGNATURE: HUMBERTO PADRON

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date