2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P0000070648 1. Entity Name RHE MANAGEMENT SERVICES, INC. 03 SEP 22 AMII: 08 Principal Place of Business Mailing Address 1800 W 49TH ST STE 301 1800 W 49TH ST STE 301 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1026242 Not Applicable **\$8.75** Additional Zip Country Zip Country 5. Certificate of Status Desired Foo Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIOS FLISA C 1800 W 49TH ST STE 301 Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33012 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when ministrating) DATE FILE NOW!!! FEE IS \$160.00 After May 5: 2003 Fee will be \$550.00 After May 6: 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CR2E034 (10/02) 111 F ☐ Delete TITLE ☐ Change Addition PADRON, HUMBERTO NAME HAME 629 SILVER BIRCH PL STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-2IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME PADRON, ENRIQUE KAMÉ 629 SILVER BIRCH PL STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-ZP ☐ Change TITLE ☐ Delete TITLE Addition PADRON, RICARDO MALAS NAME 000023237310 09/22/03--01059--002 **60 STREET ADDRESS 629 SILVER BIRCH PL STREET ADDRESS **600.00 CITY-ST-ZIP LONGWOOD, FL 32760 CITY-ST-2IP TITLE ☐ Delete TITLE Change Addition NAME PIACQUADIO, SALVADOR NAME 713 CREEKWATER TERRACE #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32750 CITY-ST-21P Delete TITLE ☐ Change Addition NAME CELIS, FERNANDO NAME STREET ADDRESS 1541 GOLFVIEW DRIVE WEST STREET ADDRESS CITY-ST-ZP PEMBROKE PINES, FL 33029 CITY-ST-2IP ■ Addition Delete TITLE Change TITLE D NAME **TOLEDO, JORGE** MAME STREET ADDRESS 11532 SW 152ND PLACE STREET ADDRESS CITY-ST-21P MIAMI, FL 33196 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with the information of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dave 1

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RHE MANAGEMENT SERVICES, INC.

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDINALLY,

HUMBERTO PADRON

PRESIDENT