

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118010

FILED
Mar 16, 2011
Secretary of State

Entity Name: DOS HEALTH CARE II, INC.

Current Principal Place of Business:

300 - 71ST STREET
SUITE 410
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 - 71ST STREET
SUITE 410
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1067457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: HERNANDO, JORGE A
Address: 300 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: HERNANDO, JORGE R
Address: 300 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: ANTONACCI, NICHOLAS
Address: 300 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE R. HERNANDO

D

03/16/2011

Electronic Signature of Signing Officer or Director

_____ Date