

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053370

FILED
Feb 04, 2010
Secretary of State

Entity Name: NEW LIFE HEALTH SYSTEM, INC.

Current Principal Place of Business:

1400 MIAMI GARDENS DRIVE
SUITE #200
MIAMI, FL 33135 US

New Principal Place of Business:

73 W. FLAGLER STREET, RM 800
MIAMI, FL 33130

Current Mailing Address:

1400 MIAMI GARDENS DRIVE
SUITE #200
MIAMI, FL 33135 US

New Mailing Address:

73 W. FLAGLER STREET, RM 800
MIAMI, FL 33130

FEI Number: 31-1812785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF CRAIG M. DORNE
407 LINCOLN ROAD PHSE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZILBER, MARTIN
73 W. FLAGLER STREET, RM 800
MIAMI, FL 33130

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: MARTIN ZILBER

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: CICERONE, LOU
Address: 3601 N. PROSPECT DRIVE
City-St-Zip: MIAMI, FL 33133

Title: DS
Name: DORNE, ALAN
Address: 3601 N. PROSPECT DRIVE
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: ZILBER, MARTIN
Address: 73 W. FLAGLER STREET, RM 800
City-St-Zip: MIAMI, FL 33130

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: MARTIN ZILBER

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date