

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078693

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONTINENTAL HEALTH SYSTEMS INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD, SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 108-A
DELRAY BEACH, FL 33445

Current Mailing Address:

12000 BISCAYNE BLVD, SUITE 507
MIAMI, FL 33181

New Mailing Address:

601 N CONGRESS AVE
SUITE 108-A
DELRAY BEACH, FL 33445

FEI Number: 65-1131118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD, SUITE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LOPEZ, MICHAEL
601 N CONGRESS AVE
SUITE 108-A
DELRAY BEACH, FL 33445 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: MICHAEL LOPEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LOPEZ, MICHAEL
Address: 12000 BISCAYNE BLVD, SUITE 507
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LOPEZ, MICHAEL
Address: 601 N CONGRESS AVE. SUITE 108-A
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LOPEZ

PTSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date