2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005982

Entity Name: A & A HEALTH SERVICE, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3408 W 84 ST BUILDING G #203 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3408 W 84 ST BUILDING G #203 HIALEAH, FL 33018

FEI Number: 33-0993294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, BLANCA D 5374 SW 186 WAY MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CABRERA, BLANCA D

 Address:
 5374 SW 186 WAY

 City-St-Zip:
 MIRAMAR, FL 33029

Title: VTD

Name: DELGADO, MARICELA Address: 8930 NW 181 ST City-St-Zip: HIALEAH, FL 33018

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: BLANCA D. CABRERA PSD 03/24/2011