

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018496

FILED
Apr 20, 2011
Secretary of State

Entity Name: ONE MEDICAL SERVICES, INC.

Current Principal Place of Business:

4904 SOUTHWEST 164TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4904 SOUTHWEST 164TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 03-0395331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: RODRIGUEZ, OFELIO
Address: 4904 SOUTHWEST 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VSTD
Name: RODRIGUEZ, MARIA E
Address: 4904 SOUTHWEST 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: MARIA RODRIGUEZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date