

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133100

Entity Name: OLYMPUS HEALTHCARE, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

1325 SW 1ST STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

1325 SW 1ST STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 75-3116977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, EDWARD D
13309 NW 7 AVE
N. MIAMI, FL 33168 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: PS
Name: DUMENIGO, FEDERICO
Address: 4521 SW 64 AV
City-St-Zip: MIAMI, FL 33135

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: FEDERICO DUMENIGO

PS

05/05/2010

Electronic Signature of Signing Officer or Director

Date