

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027940

Entity Name: G & A HEALTH SERVICES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

13190 SW 134 STREET
SUITE 105
MIAMI, FL 33186

New Principal Place of Business:

13501 SW 136 STREET
SUITE 201
MIAMI, FL 33186

Current Mailing Address:

13190 SW 134 STREET
SUITE 105
MIAMI, FL 33186

New Mailing Address:

13501 SW 136 STREET
SUITE 201
MIAMI, FL 33186

FEI Number: 02-0682778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, GONZALO
13190 SW 134 STREET
SUITE 105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SUAREZ, GONZALO
13501 SW 136 STREET
SUITE 201
MIAMI, FL 33186 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, GONZALO
Address: 13501 SW 136 STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ZAMORA, ADRIANA
Address: 13501 SW 136 STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

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: GONZALO SUAREZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date