

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060001

FILED
Jan 08, 2008
Secretary of State

Entity Name: GRUPO EMPRESARIAL DE LA SALUD USA CORP

Current Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY SUITE 252
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15020 SW 156 AVENUE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERA, JUAN C
15020 SW 156 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LLANOS, MARIA
18495 SOUTH DIXIE HGWAY
252
MIAMI, FL 33157 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: MARIA LLANOS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, JUAN C
Address: 15020 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLANOS, MARIA
Address: 18495 SOUTH DIXIE HGWAY NO. 252
City-St-Zip: MIAMI, FL 33157 US

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: MARIA LLANOS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date