

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070711

FILED
Jan 29, 2009
Secretary of State

Entity Name: MILDREY NURSING SERVICES INC.

Current Principal Place of Business:

7473 WEST 35TH AVENUE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7473 WEST 35TH AVENUE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 76-0735794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO, LUIS
6230 WEST 21 COURT
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, MILDREY G
Address: 7473 WEST 35TH AVENUE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, MILDREY
Address: 7473 WEST 35TH AVENUE
City-St-Zip: HIALEAH, FL 33018

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: MILDREY ROJAS

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date