

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100778

Entity Name: S.J.S. HEALTHCARE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

604 N 62 AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

20808 NE 37TH AVE
AVENTURA, FL 33180

Current Mailing Address:

604 N 62 AVE
HOLLYWOOD, FL 33021

New Mailing Address:

20808 NE 37TH AVE
AVENTURA, FL 33180

FEI Number: 81-0631857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM SUGAR
604 N 62 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SUGAR, SAM J
20808 NE 37TH AVE
AVENTURA, FL 33180 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: SAM J SUGAR

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: SUGAR, SAM J
Address: 4101 PINETREE DRIVE #1801
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SUGAR, SAM J
Address: 20808 NE 37TH AVE
City-St-Zip: AVENTURA, FL 33180

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: SAM J SUGAR

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date