2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003111

Entity Name: I.T. HEALTH SERVICES, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 820 NE 126TH STREET NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 820 NE 126TH STREET NORTH MIAMI, FL 33161 FEI Number: 45-0531358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARKO, DAVID E 3001 SW 3RD AVE MIAMI, FL 33129 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:

 Name:
 OH, TAEHO

 Address:
 12685 MAPLE RD.

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: VP

 Name:
 SOTOMAYOR, JOSE A

 Address:
 1970 NE 119TH RD.

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: TAEHO OH P 04/26/2011