

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003111

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

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

820 NE 126TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

820 NE 126TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 45-0531358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVE
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: P
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

04/03/2012

Electronic Signature of Signing Officer or Director

Date