2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012456

Entity Name: ALEPHZAYN HEALTH SERVICES, INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7360 W 20 AVE #139 7360 W 20 AVE #136 HIALEAH, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7360 W 20 AVE #139 7360 W 20 AVE #136 HIALEAH, FL 33016 HIALEAH, FL 33016

FEI Number: 20-1618557 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:

MILIAN, ZEOLIDA MILIAN, ZEOLIDA 7360 W 20 AVE #136 7360 W 20 AVE #139 HIALEAH, FL 33016 US US HIALEAH, FL 33016

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: ZEOLIDA MILIAN 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MILIAN, ZEOLIDA MILIAN, ZEOLIDA Name: Name: 7360 W 20 AVE #139 7360 W 20 AVE #136 Address: Address: City-St-Zip:

HIALEAH, FL 33016 HIALEAH, FL 33016 City-St-Zip:

() Delete Title: Title: (X) Change () Addition Name: SIGAS, CARMEN Name: SIGAS, CARMEN 7360 W 20 AVE #139 Address: 7360 W 20 AVE #136 Address: HIALEAH, FL 33016 HIALEAH, FL 33016 City-St-Zip: City-St-Zip:

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: CARMEN SIGAS OWNE 04/30/2009