

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013742

Entity Name: SAMY NURSING, CORP

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

4234 WEST 16 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

5951 NW 151 ST
SUITE # 202
MIAMI LAKES, FL 33014 US

Current Mailing Address:

4234 WEST 16 AVE
HIALEAH, FL 33012 US

New Mailing Address:

5951 NW 151 ST
SUITE # 202
MIAMI, FL 33014 US

FEI Number: 20-0647271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERNESTO
5801 WEST 2ND CT
HIALEAH, FL 33012 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: PSD
Name: DIAZ, ERNESTO
Address: 5801 W 2ND CT
City-St-Zip: HIALEAH, FL 33012 US

Title: VD
Name: DIAZ, MAURA
Address: 5801 W 2ND CT
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: DIAZ, SAMIR
Address: 5801 W 2ND CT
City-St-Zip: HIALEAH, FL 33012

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: ERNESTO DIAZ

PR

08/30/2012

Electronic Signature of Signing Officer or Director

Date