

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092261

FILED
Mar 12, 2012
Secretary of State

Entity Name: MIAMI HEALTHCARE SOLUTIONS, INC

Current Principal Place of Business:

900 W. 49TH STREET
SUITE # 330
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5940 N.W. 110 TER.
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-1260663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, JUAN
5355 W 6 LANE
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: P
Name: MILIAN, JUAN
Address: 5355 W 6 LANE
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: JUAN MILIAN

CEO

03/12/2012

Electronic Signature of Signing Officer or Director

Date