

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103023

FILED
Jan 25, 2010
Secretary of State

Entity Name: ST. CATHERINE'S HEALTH SERVICES, INC.

Current Principal Place of Business:

15271 NW 60 AVE.
#202
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15271 NW 60 AVE.
#202
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1305202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, NATACHA
15271 NW 60 AVE.
202
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: FERNANDEZ-WHITT, MADELEIN
Address: 15271 NW 60 AVENUE #202
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: V/D
Name: GARCIA, NATACHA
Address: 15271 NW 60 AVENUE #202
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: SUAREZ, ELIZABETH
Address: 15271 NW 60 AVENUE #202
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MADELEIN WHITT

O/D

01/25/2010

Electronic Signature of Signing Officer or Director

Date