

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112838

FILED
Jan 09, 2012
Secretary of State

Entity Name: EJH HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE
PH 202
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331063
MIAMI, FL 33233

New Mailing Address:

FEI Number: 73-1714696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSASCO, EDWARD J
Address: P.O. BOX 331063
City-St-Zip: MIAMI, FL 33233

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: EDWARD J ROSASCO

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date