

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115021

Entity Name: MIAMI MATERNITY SERVICES INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

10071 NW 7 AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

11549 SW 109 ROAD
B
MIAMI, FL 33176 US

New Mailing Address:

9113 NW
192 TERRACE
HIALEAH, FL 33018 US

FEI Number: 30-0267555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE-VELASCO, KRISTIE A
11549 SW 109 RD
B
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WHITE-VELASCO, KRISTIE A
9113 NW 192 TERRACE
HIALEAH, FL 33018 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:

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE-VELASCO, KRISTIE A
Address: 8267 SW 128 STREET #202
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE-VELASCO, KRISTIE A
Address: 9113 NW 192 TERRACE
City-St-Zip: HIALEAH, FL 33018 US

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: KRISTIE A WHITE-VELASCO

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date