

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119277

FILED
Apr 23, 2010
Secretary of State

Entity Name: CARDENAS MEDICAL SERVICES, INC.

Current Principal Place of Business:

8260 W FLAGLER ST SUITE -2H
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8260 W FLAGLER ST STE- 2H
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1498970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, TERESA
8260 W FLAGLER ST SUITE- 2H
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PAK BLANCO, DIOCELI J
8260 W FLAGLER ST SUITE- 2H
MIAMI, FL 33144 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: DIOCELI J. PAK BLANCO

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V

Name: ABAD, JOEL

Address: 8260 W FLAGLER ST SUITE -2H

City-St-Zip: MIAMI, FL 33144

Title: P

Name: PAK BLANCO, DIOCELI J (100%)

Address: 8260 W FLAGLER ST SUITE -2H

City-St-Zip: MIAMI, FL 33144

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: DIOCELI J. PAK BLANCO

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date