

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2006
Secretary of State**

DOCUMENT# P04000140340

Entity Name: A & J HEALTH CENTER, INC.

Current Principal Place of Business:

6080 SW 40TH ST, SUITE 3
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6080 SW 40TH ST, SUITE 3
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1732615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A A BETANCOURT HERNANDEZ
6080 SW 40TH ST, SUITE 3
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JORGE E. BARRIOS
6080 SW 40TH ST, SUITE 3
MIAMI, FL 33155 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: JORGE E. BARRIOS

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: A A BETANCOURT HERNA, NDEZ
Address: 6080 SW 40TH ST, SUITE 3
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGE E. BARRIOS,
Address: 6080 SW 40TH ST, SUITE 3
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE E. BARRIOS

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date