

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012167

FILED
Jan 26, 2012
Secretary of State

Entity Name: HEALTH SERVICES OF DADE, INC.

Current Principal Place of Business:

3900 NW 79 AVE STE 815
DORAL, FL 33166

New Principal Place of Business:

3900 NW 79 AVE
SUITE # 815
DORAL, FL 33166

Current Mailing Address:

3900 NW 79 AVE STE 815
DORAL, FL 33166

New Mailing Address:

3900 NW 79 AVE
SUITE # 815
DORAL, FL 33166

FEI Number: 20-2226902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ANA
3900 NW 79 AVE STE 815
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LINARES, ANA
3900 NW 79 AVE
SUITE # 815
DORAL, FL 33166 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

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, ANA
Address: 3900 NW 79 AVE SUITE 815
City-St-Zip: DORAL, FL 33166

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: ANA LINARES

ADMN

01/26/2012

Electronic Signature of Signing Officer or Director

Date