

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028174

FILED
Jul 09, 2008
Secretary of State**Entity Name:** CONSOLIDATED HEALTH TRANSPORTATION, INC.**Current Principal Place of Business:**201 RACKET CLUB
N 321
WESTON, FL 33326**New Principal Place of Business:**20533 BISCAYNE BLVD
1342
AVENTURA, FL 33180**Current Mailing Address:**201 RACKET CLUB
N 321
WESTON, FL 33326**New Mailing Address:**20533 BISCAYNE BLVD
1342
AVENTURA, FL 33180**FEI Number:** 20-2400951**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARIN, FRANK
201 RACKET CLUB #N 321
WESTON, FL 33326 US**Name and Address of New Registered Agent:**MARIN, FRANK
201 RACKET CLUB
N 321
WESTON, FL 33326 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: _____

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MARIN, FRANK
Address: 20533 BISCAYNE BLVD. #1342
City-St-Zip: AVENTURA, FL 33180**Title:** D () Delete
Name: MARIN, EVELYN
Address: PISO 2 APT A-2 COLINAS DEL NEVERI, PUERTO
City-St-Zip: VENEZUELA, OC**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MARIN, FRANK
Address: 201 RACKET CLUB N 321
City-St-Zip: WESTON, FL 33326**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK MARIN

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date