2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059407

Entity Name: MIAMI-DADE HEALTH, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9415 NE 6 AVE 7805 CORAL WAY

MIAMI SHORES, FL 33138 US SUITE 107

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

PO BOX 141799

CORAL GABLES, FL 33114 US

FEI Number: 20-4658994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDOVA, ANGEL D 782 NW 42 AVENUE SUITE 340 MIAMI, FL 33126 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREZ, ALFONSO J Address: 7805 CORAL WAY SUITE 107

City-St-Zip: MIAMI, FL 33155

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: ALFONSO J PEREZ MGR 03/02/2011