2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083049

Entity Name: U AND I HEALTH SERVICES INC.

FILED Apr 11, 2008 Secretary of State

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

2545B NW 72ND AVENUE 6720 NW 174 TERR APT 18C

MIAMI, FL 33122 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

2545B NW 72ND AVENUE 6720 NW 174 TERR APT 18C

MIAMI, FL 33122 HIALEAH, FL 33015

FEI Number: 13-4310336 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:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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:

Title:

Name:

Address:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PARERA VAZQUEZ, LICED PARERA VAZQUEZ, LICED Name: 1350 SW 75 AVENUE 6720 NW 174 TERR APT 18C Address:

City-St-Zip: MIAMI, FL 33144 City-St-Zip: HIALEAH, FL 33015

Title: Title: (X) Change () Addition () Delete Name: PARERA VAZQUEZ, LICED Name: PARERA VAZQUEZ, LICED 1350 SW 75 AVENUE Address: 6720 NW 174 TERR APT 18C Address: MIAMI, FL 33144 HIALEAH, FL 33015 City-St-Zip: 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: LICED PARERA DP 04/11/2008