

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083051

FILED
Jan 07, 2008
Secretary of State

Entity Name: MAM HEALTH ENTERPRISES,INC.

Current Principal Place of Business:

2028 SW 2ND ST
-
MIAMI ., FL 33135

New Principal Place of Business:

199 S.W 12 AVENUE
SUITE # 4
MIAMI ., FL 33130

Current Mailing Address:

2028 SW 2ND ST
-
MIAMI ., FL 33135

New Mailing Address:

FEI Number: 27-0125367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAM ENTERPRISES, INC
199 SW 12TH AVE. STE. 4
-
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONZON, MARIA A
Address: 2028 SW 2ND ST
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: HERNANDEZ, ROGELIO
Address: 199 SW 12 AVE. #4
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: ECHEVERRIA, ROCIO
Address: 199 SW 12 AVE #4
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONZON, MARIA A
Address: 6961 S.W 152 ND ST
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: HERNANDEZ, ROGELIO
Address: 6961 S.W 152 ND ST
City-St-Zip: MIAMI, FL 33157

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: ROGELIO HERNANDEZ

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date