2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# P05000083051

Entity Name: MAM HEALTH ENTERPRISES,INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1350 SW 57 AV
SUITE # 315
W MIAMI ., FL 33155

Current Mailing Address:

6961 SW 152 ST
-
MIAMI ., FL 33157

New Mailing Address:

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

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:

MAM ENTERPRISES, INC
1350 SW 57 AV
#315
W MIAMI, FL 33155 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: ROGELIO HERNANDEZ 02/23/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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: ROGELIO HERNANDEZ VP 02/23/2010
Electronic Signature of Signing Officer or Director Date