

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095578

Entity Name: MLHS SOUTH FLORIDA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

8925 SW 148 ST
200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8925 SW 148 ST
200
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 162544
MIAMI, FL 33116

FEI Number: 20-3415408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DENNIS R
8925 SW 148 ST
200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DENNIS, HABER
8925 SW 148 ST
200
MIAMI, FL 33176 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: DENNIS HABER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, HARRIET
Address: 8925 SW 148 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, HARRIET
Address: P.O. BOX 162544
City-St-Zip: MIAMI, FL 33116

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: HARRIET MARTIN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date