

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122514

Entity Name: SF HEALTH SOLUTIONS INC

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

1855 NE 8TH STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

1855 NE 8TH STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 20-3264203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRUCE JACOBS AND ASSOC. PA
169 EAST FLAGLER STREET
SUITE 1640
MIAMI, FL 33131 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: BRUCE JACOBS

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARID, IMRAN
Address: 1855 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPTS
Name: RAJPAL, GEETA
Address: 1855 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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: GEETA RAJPAL

VP

06/01/2011

Electronic Signature of Signing Officer or Director

Date