

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142887

FILED
Nov 12, 2008
Secretary of State

Entity Name: MEDICAL HEALTH OF FLORIDA INC

Current Principal Place of Business:

8774 SW 8 ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8774 SW 8 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-3664598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, DIVA C
10720 NW 7 ST
8A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ-FRANCO, GILBERTO M
11081 NW 7 ST
UNIT 202
MIAMI, FL 33172 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: GILBERTO M. PEREZ-FRANCO

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: MARRERO, DIVA C
Address: 10720 NW 7 ST APT. 8A
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: MARTIN, CARLOS
Address: 1421 SW 124 CT., UNIT B
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: PEREZ-FRANCO, GILBERTO M
Address: 11081 NW 7 ST., UNIT 202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: PEREZ-FRANCO, GILBERTO M
Address: 11081 NW 7 ST., UNIT 202
City-St-Zip: MIAMI, FL 33172

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: GILBERTO M. PEREZ-FRANCO

PSD

11/12/2008

Electronic Signature of Signing Officer or Director

Date