

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162606

FILED
Jan 20, 2012
Secretary of State

Entity Name: EXCELLENT HEALTH SERVICES, CORP.

Current Principal Place of Business:

1800 SW 1ST STREET SUITE 312
MIAMI, FL 33135

New Principal Place of Business:

3011 W. FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

1800 SW 1ST STREET SUITE 312
MIAMI, FL 33135

New Mailing Address:

3011 W. FLAGLER STREET
MIAMI, FL 33135

FEI Number: 20-3936404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIANO, MARISEL
1800 SW 1ST STREET SUITE 312
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CHAVIANO, MARISEL
3011 W. FLAGLER STREET
MIAMI, FL 33135 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: MARISEL CHAVIANO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVIANO, MARISEL
Address: 3011 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: MARISEL CHAVIANO

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date