2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003861

Entity Name: ALL CARE HEALTH SERVICES OF MIAMI CORP

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2721 SW 137 AVE SUITE 112 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2721 SW 137 AVE SUITE 112 MIAMI, FL 33175

FEI Number: 76-0813160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANES, MAILENE YANES, MAILENE 9240 SW 72 STREET 2721 SW 137 AVE #106 MIAMI, FL 33173 US MIAMI, FL 33175 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: MAILENE YANES, P 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

YANES, MAILENE Name:

2721 SW 137 AVE SUITE 112 Address:

City-St-Zip: MIAMI, FL 33175

Title: VPD

Name: YANES, ALEXIS RAUL Address: 2721 SW 137 AVE SUITE 112

MIAMI, FL 33175 City-St-Zip:

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.

Ρ SIGNATURE: MAILENE YANES 04/24/2012