

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029429

FILED
May 17, 2010
Secretary of State

Entity Name: SOUTHAXIS NURSING CORP.

Current Principal Place of Business:

210 NW 124TH AVE
MIAMI, FL 33182

New Principal Place of Business:

1740 SW 94 AVENUE
MIAMI, FL 33165

Current Mailing Address:

210 NW 124TH AVE
MIAMI, FL 33182

New Mailing Address:

1740 SW 94 AVENUE
MIAMI, FL 33165

FEI Number: 06-1770696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYARES, HECTOR R
210 NW 124TH AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PAYARES, HECTOR R
1740 SW 94 AVENUE
MIAMI, FL 33165 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: HECTOR PAYARES

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAYARES, HECTOR R
Address: 1740 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: V
Name: PAYARES, MARLENE
Address: 1740 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33165

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: HECTOR R PAYARES

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date