

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047452

FILED
Mar 17, 2008
Secretary of State

Entity Name: ROSSYON MEDICAL SERVICES CORP.

Current Principal Place of Business:

2310 SW 79 CT
MIAMI, FL 33155

New Principal Place of Business:

5940 SW 79 STREET
MIAMI, FL 33143

Current Mailing Address:

2310 SW 79 CT
MIAMI, FL 33155

New Mailing Address:

5940 SW 79 STREET
MIAMI, FL 33143

FEI Number: 51-0572146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YOHANDRA
2310 SW 79 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, YOHANDRA
5940 SW 79 STREET
MIAMI, FL 33143 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: YOHANDRA MARTINEZ

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTINEZ, YOHANDRA
Address: 2310 SW 79 CT
City-St-Zip: MIAMI, FL 33155

Title: VT () Delete
Name: ROSELLO, JORGE R
Address: 2310 SW 79 CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTINEZ, YOHANDRA
Address: 5940 SW 79 STREET
City-St-Zip: MIAMI, FL 33143

Title: VT (X) Change () Addition
Name: ROSELLO, JORGE R
Address: 5940 SW 79 STREET
City-St-Zip: MIAMI, FL 33143

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: YOHANDRA MARTINEZ

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03/17/2008

Electronic Signature of Signing Officer or Director

Date