

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047452

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROSSYON MEDICAL SERVICES CORP.

Current Principal Place of Business:

9696 SW 104TH STREET
MIAMI, FL 33176

New Principal Place of Business:

6421 SW 55TH STREET
MIAMI, FL 33155

Current Mailing Address:

9696 SW 104TH STREET
MIAMI, FL 33176

New Mailing Address:

6421 SW 55TH STREET
MIAMI, FL 33155

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
9696 SW 104TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, YOHANDRA
6421 SW 55TH STREET
MIAMI, FL 33155 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARTINEZ, YOHANDRA
Address: 6421 SW 55TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VT
Name: ROSELLO, JORGE R
Address: 6421 SW 55TH STREET
City-St-Zip: MIAMI, FL 33155

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: YOHANDRA MARTINEZ

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date