

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057344

Entity Name: R.S. HEALTHCARE, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

15875 SW 49TH CT.
MIRAMAR, FL 33027 US

Current Mailing Address:

15875 SW 49TH CT.
MIRAMAR, FL 33027 US

New Principal Place of Business:

3837 TURTLE RUN BLVD
APRT.#2512
CORAL SPRINGS, FL 33067 US

New Mailing Address:

3837 TURTLE RUN BLVD
APRT# 2512
CORAL SPRINGS, FL 33067 US

FEI Number: 20-4784482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVA, RICARDO
15875 SW 49TH CT.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SYLVA, RICARDO
3837 TURTLE RUN BLVD
APRT# 2512
CORAL SPRINGS, FL 33067 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:

05/16/2007

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 () Delete
Name: SYLVA, RICARDO
Address: 15875 SW 49TH CT.
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: BROWN, KWANIIA
Address: 3040 NE 190TH ST., APT. 114
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYLVA, RICARDO
Address: 3837 TURTLE RUN BLVD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: BROWN, KWANIIA
Address: 3837 TURTLE RUN BLVD
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: RICARDO SYLVA

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date