2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057344

Entity Name: R.S. HEALTHCARE, INC.

FILED May 01, 2009 Secretary of State

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

3837 TURTLE RUN BLVD 3827 TURTLE RUN BLVD

APRT.#2512 APRT.#2621

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

3837 TURTLE RUN BLVD 3827 TURTLE RUN BLVD

APRT# 2512 APRT# 2621

CORAL SPRINGS, FL 33067 US 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: Name and Address of New Registered Agent:

SYLVA, RICARDO SYLVA, RICARDO 3827 TÜRTLE RUN BLVD 3837 TÜRTLE RUN BLVD **APRT# 2512** APRT# 2621

CORAL SPRINGS, FL 33067 US 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: RICARDO SYLVA 05/01/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SYLVA, RICARDO SYLVA, RICARDO Name: Name: 3837 TURTLE RUN BLVD 3827 TURTLE RUN BLVD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 US City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: BROWN, KWANIIA Name: BROWN, KWANIIA 3837 TURTLE RUN BLVD Address: 3827 TURTLE RUN BLVD Address: CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: RICARDO SYLVA 05/01/2009