

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000066951

FILED
Jun 25, 2009
Secretary of State

Entity Name: ADVANCE HEALTH MEDICAL CLINIC, INC.

Current Principal Place of Business:

930 NE 119 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

280 EAST DRIVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

930 NE 119 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

280 EAST DRIVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-4889619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAJEUNE, HUBERT
930 NE 119 STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

LAJEUNE, DENNY
280 EAST DRIVE
NORTH MIAMI BEACH, FL 33162 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: LAJEUNE DENNY

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAJEUNE, HUBERT
Address: 930 NE 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAJEUNE, DENNY
Address: 120 NE 151 STREET
City-St-Zip: MIAMI, FL 33162

Title: VP () Change (X) Addition
Name: DELVA, CARMEL
Address: 18760 NW 27 AVE #102
City-St-Zip: OPA-LOCKA, FL 33056

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: LAJEUNE DENNY

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date