2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000086478 07-23-2007 90041 027 ***150.00 1. Entity Name TRANSITIONS HEALTH CARE SERVICES, INC. 40.4~~ Principal Place of Business Mailing Address 4600 SW 67TH AVE #153 4600 SW 67TH AVE #153 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3400 Cora 3400 Coral Way Suite, Apt. #, etc. 07062007 CR2E034 (12/06) 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired UŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RETA, MARCOS II RETA, MARCOS II 4600 SW 67TH AVE #153 MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed istered agent and title if applicable FILE NOW!!! PEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP PUTSDOM Change ☐ Addition TITLE Delete TITLE RETA, MARCOS II 3400 CORAL WAY RETA, MARCOS II NAME 3017ビ井301 STREET ADDRESS 4600 SW 67TH AVE #153 STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP MIAMI, PL 33145 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address eproowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 23, 2007 8:00 am ATTACHMENT 4012

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2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

** This information cannot be changed on the report. **

Document Number

P06000086478

Business Entity Name TRANSITIONS HEALTH CARE SERVICES, INC.

Original File Date

06/26/2006

FEI Number

Principal Address

4600 SW 67TH AVE #153

MIAMI, FL 33155

Mailing Address

4600 SW 67TH AVE #153

MIAMI, FL 33155

II MARCOS RETA

Registered Agent 4600 SW 67TH AVE #153

MIAMI, FL 33155

Officer/Director Name And Address

DP **II MARCOS RETA** 4600 SW 67TH AVE #153 MIAMI, FL 33155

☑ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

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