

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086478

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRANSITIONS HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

3400 CORAL WAY
SUITE 602
MIAMI, FL 33145

New Principal Place of Business:

4600 SW 67 AVE
SUITE 153
MIAMI, FL 33155

Current Mailing Address:

3400 CORAL WAY
SUITE 602
MIAMI, FL 33145

New Mailing Address:

4600 SW 67 AVE
SUITE 153
MIAMI, FL 33155

FEI Number: 57-1238487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETA, MARCOS II
3400 CORAL WAY
SUITE 602
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RETA, MARCOS II
4600 SW 67 AVE
SUITE 153
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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RETA, MARCOS II
Address: 4600 SW 67 AVE
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: MARCOS RETA

DPS

04/30/2011

Electronic Signature of Signing Officer or Director

Date