

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093162

FILED
Apr 18, 2009
Secretary of State

Entity Name: BRICKELL HEALTH SERVICES, INC.

Current Principal Place of Business:

2101 BRICKELL AVE
2311
MIAMI, FL 33129

New Principal Place of Business:

300 SOUTH BISCAYNE BLVD
1404
MIAMI, FL 33131

Current Mailing Address:

2101 BRICKELL AVE
2311
MIAMI, FL 33129

New Mailing Address:

300 SOUTH BISCAYNE BLVD
1404
MIAMI, FL 33131

FEI Number: 20-5211965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONET, YAIMA
2101 BRICKELL AVE
2311
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BONET, YAIMA
300 SOUTH BISCAYNE BLVD
1404
MIAMI, FL 33131 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: YAIMA BONET

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONET, YAIMA
Address: 2101 BRICKELL AVE #2311
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: FERNANDEZ, RAYDEL
Address: 2101 BRICKELL AVE #2311
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONET, YAIMA
Address: 300 SOUTH BISCAYNE BLVD #1404
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: FERNANDEZ, RAYDEL
Address: 300 SOUTH BISCAYNE BLVD #1404
City-St-Zip: MIAMI, FL 33131

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: YAIMA BONET

DP

04/18/2009

Electronic Signature of Signing Officer or Director

Date