

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093162

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRICKELL HEALTH SERVICES, INC.

Current Principal Place of Business:

300 SOUTH BISCAYNE BLVD
1404
MIAMI, FL 33131

New Principal Place of Business:

1861 NW SOUTH RIVER DR
1801
MIAMI, FL 33125

Current Mailing Address:

300 SOUTH BISCAYNE BLVD
1404
MIAMI, FL 33131

New Mailing Address:

1861 NW SOUTH RIVER DR
1801
MIAMI, FL 33125

FEI Number: 20-5211965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONET, YAIMA
1861 NW SOUTH RIVER DR
1801
MIAMI, FL 33125 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BONET, YAIMA
Address: 1861 NW SOUTH RIVER DR # 1801
City-St-Zip: MIAMI, FL 33125

Title: D
Name: FERNANDEZ, RAYDEL
Address: 1861 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33125

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: YAIMA BONET

MS.

04/25/2011

Electronic Signature of Signing Officer or Director

Date