

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093162

FILED
Feb 21, 2012
Secretary of State

Entity Name: BRICKELL HEALTH SERVICES, INC.

Current Principal Place of Business:

1861 NW SOUTH RIVER DR
1801
MIAMI, FL 33125

New Principal Place of Business:

9411 SW 4 STREET
307
MIAMI, FL 33174

Current Mailing Address:

1861 NW SOUTH RIVER DR
1801
MIAMI, FL 33125

New Mailing Address:

9411 SW 4 STREET
307
MIAMI, FL 33174

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
1861 NW SOUTH RIVER DR
1801
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERNANDEZ, RAYDEL
9411 SW 4 STREET
307
MIAMI, FL 33174 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: RAYDEL FERNANDEZ

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, RAYDEL
Address: 9411 SW 4 STREET #307
City-St-Zip: MIAMI, FL 33174

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: RAYDEL FERNANDEZ

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date