

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125552

FILED
Apr 15, 2008
Secretary of State

Entity Name: MDC HEALTH SERVICES INC.

Current Principal Place of Business:

1200 SW 92ND AVE
MIAMI, FL 33174

New Principal Place of Business:

9621 FONTAINEBLEAU BLVD
305
MIAMI, FL 33172

Current Mailing Address:

PO BOX 450941
MIAMI, FL 33245

New Mailing Address:

FEI Number: 20-5639881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGER, MILENA
1200 SW 92ND AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DAGER, MILENA
9621 FONTAINEBLEAU BLVD
305
MIAMI, FL 33172 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: MILENA DAGER

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAGER, MILENA
Address: PO BOX 450941
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAGER, MILENA
Address: PO BOX 450941
City-St-Zip: MIAMI, FL 33245

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: MILENA DAGER

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04/15/2008

Electronic Signature of Signing Officer or Director

Date