2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125552

City-St-Zip:

MIAMI, FL 33245

Entity Name: MDC HEALTH SERVICES INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9621 FONTAINEBLEAU BLVD 305 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 9621 FONTAINEBLEAU BLVD PO BOX 450941 MIAMI, FL 33245 MIAMI, FL 33172 FEI Number: 20-5639881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition DAGER, MILENA Name: Name: PO BOX 450941 Address: Address:

City-St-Zip:

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 PD 04/23/2009