

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147919

Entity Name: RGR HEALTH SERVICES, CORP.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

9049 NW 117 TERRACE
HIALEAH GARDENS, FL 330184142

New Principal Place of Business:

9049 NW 117 TERRACE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9049 NW 117 TERRACE
HIALEAH GARDENS, FL 330184142

New Mailing Address:

9049 NW 117 TERRACE
HIALEAH GARDENS, FL 33018

FEI Number: 20-5952893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JORGE
9049 NW 117 TERRACE
HIALEAH GARDENS, FL 330184142 US

Name and Address of New Registered Agent:

GONZALEZ, ELIZABETH
9049 NW 117 TERRACE
HIALEAH GARDENS, FL 330184142 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: ELIZABETH GONZALEZ

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTE () Delete
Name: GONZALEZ, RAUL F
Address: 9049 NW 117 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 330184142

Title: VPTE () Delete
Name: REYES, CARMEN
Address: 9049 NW 117 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 330184142

Title: DIR () Delete
Name: GISELLE, GONZALEZ
Address: 9049 NW 117 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 330184142

Title: DIR () Delete
Name: JORGE, BENITEZ
Address: 9049 NW 117 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 330184142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTE (X) Change () Addition
Name: GONZALEZ, RAUL F
Address: 9049 NW 117 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPTE (X) Change () Addition
Name: GONZALEZ, ELIZABETH
Address: 9049 NW 117 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DIR (X) Change () Addition
Name: LOPEZ, ROBERTO L
Address: 9049 NW 117 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DIR (X) Change () Addition
Name: ARMENTEROS, RAUL
Address: 9049 NW 117 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: RAUL F GONZALEZ

PTE

01/30/2008

Electronic Signature of Signing Officer or Director

Date