

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150911

FILED
Apr 10, 2008
Secretary of State

Entity Name: PREMIER HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

1490 W 49 PLACE
SUITE 210
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1490 W 49 PLACE
SUITE 210
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8012833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, SERGIO L
317 E 9 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CASTELLANOS, SERGIO L
6700 SW 30 ST
MIAMI, FL 33155 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: SERGIO CASTELLANOS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CASTELLANOS, SERGIO L
Address: 317 E 9 STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CASTELLANOS, SERGIO L
Address: 317 E 9 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASTELLANOS, SERGIO L
Address: 6700 SW 30 ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: CASTELLANOS, SERGIO L
Address: 6700 SW 30 ST
City-St-Zip: MIAMI, FL 33155

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: SERGIO CASTELLANO

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04/10/2008

Electronic Signature of Signing Officer or Director

Date