

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154504

FILED
Aug 20, 2007
Secretary of State

Entity Name: AMERICA'S INNOVATIVE PHARMACEUTICAL AND HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

4661 NW 31 AVE
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

7160 S.W. 5TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-8072915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFANEH, ISAM M
7160 S.W. 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFANEH, ISAM M
Address: 7160 S.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: AFANEH, SHAHER
Address: 7160 S.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: CFO () Delete
Name: AFANEH, SHAHER
Address: 7160 S.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: RXM (X) Delete
Name: FONTE, GLENN DR
Address: 1262 PENNSYLVANIA AVENUE # 14
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: RAMLOGAN, AARON
Address: 4661 NW 31 AVE
City-St-Zip: FT LAUDERDALE, FL 33309 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ISAM M AFANEH

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date