

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154504

FILED
Jan 03, 2011
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:

4661 NW 31 AVE
TAMARAC, FL 33309 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, MOHAMMAD I
7160 S.W. 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ISAM M AFANEH

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date