

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000447

FILED
Jul 11, 2008
Secretary of State

Entity Name: DMS NURSING CONSULTANTS, INC.

Current Principal Place of Business:

6091 SW 12TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

32360 SW 204 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

6091 SW 12TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

32360 SW 204 AVE
HOMESTEAD, FL 33030

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABIA, DIANA M
6091 SW 12TH STREET
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SANABIA, DIANA M
32360 SW 204 AVE
HOMESTEAD, FL 33030 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:

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANABIA, DIANA M
Address: 6091 SW 12TH STREET
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANABIA, DIANA M
Address: 32360 SW 204 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: DIANA M SANABIA

PST

07/11/2008

Electronic Signature of Signing Officer or Director

Date