

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007043

FILED
Apr 07, 2011
Secretary of State

Entity Name: MIAMI-SUNSHINE HEALTH CARE, INC.

Current Principal Place of Business:

8700 W FLAGLER ST
470
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8700 W FLAGLER ST
470
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 20-8264892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JAVIER
8700 W FLAGLER ST
470
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIANELYS
8700 W FLAGLER ST
470
MIAMI, FL 33174 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: DIANELYS RODRIGUEZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ, INCEL
Address: 8700 W FLAGLER ST. SUITE 470
City-St-Zip: MIAMI, FL 33174 US

Title: P
Name: RODRIGUEZ, DIANELYS
Address: 8700 W FLAGLER ST. SUITE 470
City-St-Zip: MIAMI, FL 33174 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: DIANELYS RODRIGUEZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date