

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007043

FILED
Jan 25, 2012
Secretary of State

Entity Name: MIAMI-SUNSHINE HEALTH CARE, INC.

Current Principal Place of Business:

6700 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6700 NW 72ND AVE
MIAMI, FL 33166 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:

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

Name and Address of New Registered Agent:

RODRIGUEZ, DIANELYS
6700 NW 72 AVE
MIAMI, FL 33166 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

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ, INCEL
Address: 6700 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: P
Name: RODRIGUEZ, DIANELYS
Address: 6700 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 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

01/25/2012

Electronic Signature of Signing Officer or Director

Date