2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025496

Entity Name: HOPE HEALTH SERVICES, INC.

FILED Mar 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

11880 SW 40TH STREET SUITE 211 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

9248 SW 154TH COURT MIAMI, FL 33196 US

FEI Number: 22-3954723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZO, NORMA E 9248 SW 154TH COURT MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: POZO, OSCAR D Address: 9248 SW 154TH CT City-St-Zip: MIAMI, FL 33196

Title: \

 Name:
 POZO, DANILO A

 Address:
 9248 SW 154TH CT

 City-St-Zip:
 MIAMI, FL 33196

Title: V

 Name:
 POZO, NORMA E

 Address:
 9248 SW 154TH CT

 City-St-Zip:
 MIAMI, FL 33196

Title: V

 Name:
 POZO, ALVARO J

 Address:
 9248 SW 154TH CT

 City-St-Zip:
 MIAMI, FL 33196

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: OSCAR D POZO P 03/29/2011