

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028702

FILED
Apr 25, 2008
Secretary of State

Entity Name: NEW HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

4175 W. 20TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4175 W. 20TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 14-2005741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVIES, INC.
ONE BISCAYNE TOWER 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARDON, MARIO E
Address: 4175 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARDON, MARIO E
Address: 4175 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: CROYSDALE, PATRICIA
Address: 4175 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: S/T () Change (X) Addition
Name: CORTES-SUAREZ, GINA
Address: 4175 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: JAY ADAMS

Electronic Signature of Signing Officer or Director

ATT.

04/25/2008

Date