

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035833

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAGADAN NURSING SERVICES CORP

Current Principal Place of Business:

13175 SW 10 LANE
MIAMI, FL 33184

New Principal Place of Business:

4877 NW 97TH COURT
MIAMI, FL 33178

Current Mailing Address:

13175 SW 10 LANE
MIAMI, FL 33184

New Mailing Address:

4877 NW 97TH COURT
MIAMI, FL 33178

FEI Number: 20-8669314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGADAN, MARLENE
13175 SW 10 LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MAGADAN, MARLENE
4877 NW 97TH COURT
MIAMI, FL 33178 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: MARLENE MAGADAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGADAN, MARLENE
Address: 13175 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGADAN, MARLENE
Address: 4877 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

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: MARLENE MAGADAN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date