2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036916

Entity Name: CRISHEALTH CARE CORP

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5470 NW 107 AVE #816 3830 NW 183 TH STREET MIAMI, FL 33178 MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

5470 NW 107 AVE #816 P. O. BOX 942076 MIAMI, FL 33178 P. O. BOX 942076 MIAMI, FL 33194

FEI Number: 20-8559080 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:

PENELOPE, ZAITER P
5470 NW 107 AVE
816
MIAMI, FLORIDA, FL 33178 US
PENELOPE, ZAITER A
3830 NW 183TH STREET
SUITE #108
MIAMI GARDENS, 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: PENELOPE ZAITER 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ZAITER, PENELOPE A Name: ZAITER, PENELOPE A

Address: 5470 NW 107 AVE #816 Address: 3830 NW 183TH STREET SUITE 108

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33055

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: PENELOPE ZAITER MS 04/02/2009