

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040480

FILED
Apr 27, 2009
Secretary of State

Entity Name: PUERTAS HEALTH SERVICES, INC

Current Principal Place of Business:

210 EAST 43 ST
HIALEAH, FL 33013

New Principal Place of Business:

111 EAST 42 ST
HIALEAH, FL 33013

Current Mailing Address:

210 EAST 43 ST
HIALEAH, FL 33013

New Mailing Address:

111 EAST 42 ST
HIALEAH, FL 33013

FEI Number: 20-8760264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTAS, SOLANGE M
210 EAST 43 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PUERTAS, SOLANGE M
111 EAST 42 ST
HIALEAH, FL 33013 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: SOLANGE M PUERTAS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUERTAS, SOLANGE M
Address: 210 EAST 43 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUERTAS, SOLANGE M
Address: 111 EAST 42 ST
City-St-Zip: HIALEAH, FL 33013

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: SOLANGE M PUERTAS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date