2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041431

Entity Name: DMB HEALTH SERVICES INC

FILED Mar 27, 2011 Secretary of State

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

5600 COLLINS AVE 3242 SW 147 CT #15A MIAMI, FL 33185

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5600 COLLINS AVE 3242 SW 147 CT #15A MIAMI, FL 33185 MIAMI BEACH, FL 33140

FEI Number: 20-8762004 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:

MANRUFO, DIANELIS
5600 COLLINS AVE
#15A
MIAMI BEACH, FL 33140 US

MANRUFO, DIANELIS
3242 SW 147 CT
MIAMI, FL 33185 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: DIANELIS MANRUFO 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANRUFO, DIANELIS

 Address:
 3242 SW 147 CT

 City-St-Zip:
 MIAMI, FL 33185

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: DIANELIS MANRUFO P 03/27/2011