

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055571

FILED
Dec 02, 2010
Secretary of State

Entity Name: INSIGNIA HEALTH CARE INC

Current Principal Place of Business:

7925 NW 12TH STREET
SUITE#227
DORAL, FL 33126 US

New Principal Place of Business:

215 SW 17TH AVENUE
SUITE 305
MIAMI, FL 33135 US

Current Mailing Address:

7925 NW 12TH STREET
SUITE#227
DORAL, FL 33126 US

New Mailing Address:

215 SW 17TH AVENUE
SUITE 305
MIAMI, FL 33135 US

FEI Number: 26-0144767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, SANTA L
7925 NW 12 ST
227
DORAL, FL 33126 US

Name and Address of New Registered Agent:

MARRERO, SANTA L
215 SW 17TH AVENUE
305
MIAMI, FL 33135 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:

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARRERO, SANTA L
Address: 215 SW 17TH AVENUE, SUITE 305
City-St-Zip: MIAMI, FL 33135

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: SANTA L. MARRERO

P

12/02/2010

Electronic Signature of Signing Officer or Director

Date