

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056127

FILED
Apr 21, 2008
Secretary of State

Entity Name: FLEITAS NURSING SERVICE, CORP

Current Principal Place of Business:

600 NW 6 ST.
APT # 1212
MIAMI, FL 33136

New Principal Place of Business:

6900 BAY DRIVE
8 H
MIAMI BEACH, FL 33141

Current Mailing Address:

600 NW 6 ST.
APT # 1212
MIAMI, FL 33136

New Mailing Address:

6900 BAY DRIVE
8 H
MIAMI BEACH, FL 33141

FEI Number: 11-3812092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS LEYVA, JORGE L
600 NW 6 ST
APT # 1212
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

FLEITAS LEYVA, JORGE L
6900 BAY DRIVE
8 H
MIAMI BEACH, FL 33141 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEITAS LEYVA, JORGE L
Address: 600 NW 6 ST. APT # 1212
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEITAS LEYVA, JORGE L
Address: 6900 BAY DRIVE 8 H
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE L FLEITAS LEYVA

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date