

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062984

FILED
Jan 06, 2011
Secretary of State

Entity Name: ABG PROFESSIONAL HEALTH SERVICES, INC.

Current Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0253467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JORGE
8300 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, CARMEN
Address: 8300 WEST FLAGLER ST SUITE 200
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: BENITEZ, JORGE
Address: 8300 WEST FLAGLER ST SUITE 200
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: GONZALEZ, GISELLE
Address: 8300 WEST FLAGLER ST SUITE 200
City-St-Zip: MIAMI, FL 33144

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: CARMEN REYES

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date